



THE BOARD of SUPERVISORS

First District



**Gloria
Molina**

Second District



**Yvonne
Brathwaite
Burke**

Third District



**Zev
Yaroslavsky**

Fourth District



**Don
Knabe**

Fifth District



**Michael D.
Antonovich**

**The Meeting Transcript of
The Los Angeles County
Board of Supervisors**



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**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

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**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **[NOTICE OF ACTION TAKEN IN CLOSED SESSION**

2 **TUESDAY, SEPTEMBER 23, 2003, BEGINS ON PAGE 183.]**

3

4 There is no reportable action as a result of the Board's
5 closed session held today.

6

7

8

9 **SUP. BURKE, CHAIR:** INVOCATION WILL BE LED BY BISHOP EDWARD R.
10 TURNER, PASTOR AND FOUNDER OF POWER OF LOVE CHRISTIAN
11 FELLOWSHIP FROM THE SECOND DISTRICT. THE PLEDGE OF ALLEGIANCE
12 WILL BE LED BY SAMUEL JOSEPH DAVIS, LA PUENTE POST NUMBER
13 1948, VETERAN OF FOREIGN WARS, FROM THE FIRST DISTRICT. BISHOP
14 TURNER.

15

16 **BISHOP EDWARD R. TURNER:** THANK YOU SUPERVISOR. I'M GOING TO
17 ASK THAT ALL OF US WOULD PLEASE STAND AND LET US BOW FOR A
18 WORD OF PRAYER. AS WE ARE GATHERED HERE BEFORE YOU, THE
19 CREATOR OF THIS UNIVERSE, TO RECOGNIZE THE LOS ANGELES COUNTY
20 BOARD OF SUPERVISORS, THOSE INDIVIDUALS WHO'VE BEEN DELEGATED
21 THE AUTHORITY AND HAVE BEEN GIVEN THE AWESOME RESPONSIBILITY
22 OF PROVIDING LEADERSHIP AS WELL AS SUPERVISION. WE AFFIRM THAT
23 THESE LEADERS ARE MEN AND WOMEN OF DISCERNMENT, UNDERSTANDING,
24 AND KNOWLEDGE. WE BELIEVE UNDER THEIR LEADERSHIP, THE
25 STABILITY OF OUR COUNTY WILL CONTINUE, AND FROM THIS POSITION,



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 THE COUNTY OF LOS ANGELES WILL GROW, BECOME THE MODEL FOR
2 OTHER COUNTIES THROUGHOUT CALIFORNIA AND THIS GREAT NATION.
3 OUR PETITION IS FOR THEIR GREAT ASSEMBLY, IS THAT OF STRENGTH,
4 OF HONOR, AND HUMILITY AND COURAGE. WE BELIEVE AND AFFIRM THAT
5 OUR SUPERVISORS ARE MEN AND WOMEN OF INTEGRITY, WHO ARE
6 INTERESTED IN PROVIDING QUALITY LEADERSHIP. AND WE STAND
7 COLLECTIVELY IN SUPPORT OF THEIR SUCCESS. WE EXPECT TO RECEIVE
8 FROM THEM VISION AS WELL AS DIRECTION FOR THIS GREAT NATION,
9 FOR THIS GREAT COUNTY, AND A BETTER TOMORROW. WE ALSO WANT TO
10 RECOGNIZE OTHER LEADERS OF THIS GREAT LAND, OUR MAYOR OF LOS
11 ANGELES, MAYOR JAMES HAHN, THE LOS ANGELES CHIEF OF POLICE,
12 WILLIAM BRATTON, THE SHERIFF OF THIS GREAT COUNTY OF LOS
13 ANGELES, SHERIFF LEROY D. BACA; OUR GOVERNOR, GRAY DAVIS; AND
14 OUR PRESIDENT, GEORGE W. BUSH; SENATORS AND JUDGES AND ALL
15 THOSE WHO HAVE AUTHORITY OVER US IN ANY WAY. MAY THEIR
16 LEADERSHIP PROVIDE LIFE, LIBERTY, JUSTICE, AND PEACE AS WE
17 CONTINUE FORWARD FOR A BRIGHTER TOMORROW. LET US ALL SAY,
18 AMEN.

19
20 **SAMUEL JOSEPH DAVIS:** AMEN. LADIES AND GENTLEMEN, WILL YOU
21 PLEASE RISE AND PUT YOUR HAND ABOVE YOUR HEART AND JOIN ME IN
22 THE PLEDGE OF ALLEGIANCE. [PLEDGE OF ALLEGIANCE]

23
24 **SUP. BURKE, CHAIR:** THANK YOU. BISHOP EDWARD TURNER IS ALSO A
25 MEMBER OF OUR COUNTY FAMILY. HE'S FIELD DEPUTY TO SHERIFF



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 BACA. HE IS THE PASTOR AND FOUNDER OF POWER OF LOVE CHRISTIAN
2 FELLOWSHIP, AND MANY OF US HAVE ATTENDED A HUGE BREAKFAST OR A
3 LUNCHEON, USUALLY A BREAKFAST HE GIVES, FOR THE MEMBERS OF THE
4 FAITH -- OF VARIOUS FAITHS, ALL FAITHS, THAT HE BRINGS
5 TOGETHER FOR A BREAKFAST IN LOS ANGELES. HE HAS A MASTER'S
6 DEGREE IN MARRIAGE, FAMILY, AND CHILD COUNSELING FROM
7 CALIFORNIA CHRISTIAN INSTITUTE, A PH.D. IN MINISTRY FROM
8 FRIENDS INTERNATIONAL CHRISTIAN UNIVERSITY, AND IS CURRENTLY A
9 CANDIDATE FOR THE EXECUTIVE M.B.A. PROGRAM AT THE MARSHAL
10 SCHOOL OF BUSINESS AT U.S.C. HIS MINISTRY REFLECTS OVER 20
11 YEARS OF BROAD EXPERIENCE IN CRISIS INTERVENTION, INDIVIDUAL
12 AND GROUP COUNSELING AND MENTORING PROGRAMS OF YOUTH. HE WAS
13 APPOINTED BY SHERIFF BACA TO THIS POSITION. HE'S MARRIED AND
14 HAS THREE DAUGHTERS. AND I BELIEVE ONE OF YOUR DAUGHTERS WORKS
15 FOR THE COUNTY DOESN'T SHE? WHAT DEPARTMENT DOES SHE WORK IN?

16

17 **BISHOP EDWARD R. TURNER:** [INAUDIBLE].

18

19 **SUP. BURKE, CHAIR:** SHE'S OUT THERE, HE DOESN'T REMEMBER WHAT
20 DEPARTMENT, BUT ANY RATE, WE WANT TO -- HE IS CERTAINLY PART
21 OF OUR COUNTY FAMILY AND WE APPRECIATE ALL THE GOOD WORK HE
22 DOES, BECAUSE IT'S SO GOOD TO HAVE SOMEONE WHO DOES BRING
23 EVERYTHING TOGETHER IN ONE PLACE WHERE PEOPLE CAN WORSHIP
24 TOGETHER FOR THE BENEFIT OF THE COUNTY. THANK YOU VERY MUCH.

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **BISHOP EDWARD R. TURNER:** THANK YOU. [APPLAUSE]

2

3 **SUP. BURKE, CHAIR:** ALL RIGHT. I'D LIKE TO MAKE A PRESENTATION
4 TO SAMUEL JOSEPH DAVIS. OKAY, HERE YOU ARE. THANK YOU VERY
5 MUCH. MS. MOLINA WILL BE DOWN IN A MINUTE, AND SHE WILL GIVE
6 ANOTHER PICTURE WITH YOU, TAKE ANOTHER PICTURE. BUT MR. DAVIS
7 IS WITH LA PUENTE POST NUMBER 1948 OF THE VETERANS OF FOREIGN
8 WARS. HE SERVED AS PRIVATE FIRST CLASS IN THE FIRST MARINE
9 DIVISION OF U.S. MARINE CORPS FROM 1942 TO '43 AND SAW BATTLE
10 IN GUAM. HIS DECORATIONS INCLUDE A BRONZE STAR MEDAL, A COMBAT
11 ACTION RIBBON, A MEDAL OF GOOD CONDUCT, AN ASIATIC PACIFIC
12 CAMPAIGN MEDAL WITH TWO STARS, A WORLD WAR II VICTORY MEDAL, A
13 NATIONAL DEFENSE SERVICE MEDAL AND THE PURPLE HEART. HE'S A
14 RETIRED COUNTY EMPLOYEE, RESIDES IN LA PUENTE. [APPLAUSE]

15

16 **SUP. BURKE, CHAIR:** ALL RIGHT.

17

18 **CLERK VARONA-LUKENS:** OKAY. THANK YOU, MADAM CHAIR, MEMBERS OF
19 THE BOARD, WE'LL TAKE UP THE REGULAR AND CALENDAR ITEMS, AND
20 THEN AFTER THE BOARD PRESENTATIONS WE WILL GO BACK TO THE
21 PUBLIC HEARING MATTERS. SO WE'LL BEGIN ON PAGE 7, AGENDA FOR
22 THE MEETING OF THE COMMUNITY DEVELOPMENT COMMISSION. WE HAVE
23 ITEM 1-D BEFORE YOU, AND 2-D WILL BE HELD FOR THE PUBLIC
24 HEARING.

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. BURKE, CHAIR:** MOVED BY ANTONOVICH, SECONDED BY KNABE.

2 WITHOUT OBJECTION, SO ORDERED.

3

4 **CLERK VARONA-LUKENS:** ADMINISTRATIVE MATTERS, BEGINNING ON PAGE
5 11, ON ITEM NUMBER 11, HOLD FOR GENEVIEVE CLAVREUL. ON ITEM
6 NUMBER 18, SUPERVISOR ANTONOVICH IS AMENDING THAT SO IT SHOULD
7 READ "SEND A FIVE-SIGNATURE LETTER TO THE STATE LEGISLATURE IN
8 SUPPORT OF LEGISLATION TO EXTEND MEGAN'S LAW" PERIOD.

9

10 **SUP. BURKE, CHAIR:** ALL RIGHT. THAT WOULD BE SO AMENDED.

11

12 **CLERK VARONA-LUKENS:** ALL RIGHT. ON ITEM NUMBER 24, THAT SHOULD
13 ALSO BE AMENDED, ON THE FIFTH LINE DOWN, UNINCORPORATED AREAS
14 WHO SELL OR RENT CARS. THAT'S THE AMENDMENT. THAT'S SUPERVISOR
15 ANTONOVICH. ON ITEM NUMBER 26, HOLD FOR SUPERVISOR KNABE.

16

17 **SUP. BURKE, CHAIR:** ALL RIGHT. WITH THE AMENDMENTS AS
18 SUGGESTED, MOVED BY ANTONOVICH, SECONDED BY YAROSLAVSKY.
19 WITHOUT OBJECTION, SO ORDERED.

20

21 **CLERK VARONA-LUKENS:** CHIEF ADMINISTRATIVE OFFICER, ITEMS 29
22 AND 30.

23

24 **SUP. BURKE, CHAIR:** MOVED BY YAROSLAVSKY, SECONDED BY KNABE,
25 WITHOUT OBJECTION, SO ORDERED.



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **CLERK VARONA-LUKENS:** COUNTY COUNSEL. ON ITEM 31 HOLD FOR
3 SUPERVISOR ANTONOVICH AND OTHERS. THAT'S 31. HUMAN RESOURCES,
4 ON ITEM 32, HOLD FOR SUPERVISOR YAROSLAVSKY AND OTHER. PUBLIC
5 WORKS, ON ITEM 33, THAT INCLUDES THE REVISIONS AS NOTED ON THE
6 GREEN SHEET, AND THAT ITEM IS BEFORE YOU.

7

8 **SUP. BURKE, CHAIR:** MOVED BY KNABE, SECONDED BY YAROSLAVSKY.
9 WITHOUT OBJECTION, SO ORDERED.

10

11 **CLERK VARONA-LUKENS:** MISCELLANEOUS COMMUNICATION, ON ITEM 34,
12 THAT'S BEING HELD FOR CLOSED SESSION. ORDINANCE FOR
13 INTRODUCTION, WE'RE GOING TO HOLD THAT, BUT I'LL READ THE
14 SHORT TITLE INTO THE RECORD. AN ORDINANCE AMENDING TITLE 6,
15 SALARIES OF THE LOS ANGELES COUNTY CODE RELATING TO THE
16 ADDITION OF ONE CLASSIFICATION AND THE ALLOCATION OF NEW
17 POSITIONS TO THE COMMISSION ON H.I.V. HEALTH SERVICES AS A
18 RESULT OF THE BUDGET PROCESS FOR FISCAL YEAR 2003/2004. AND
19 WE'LL HOLD THAT FOR SUPERVISOR YAROSLAVSKY AND OTHER.
20 ORDINANCE FOR ADOPTION. ON ITEM 36, HOLD FOR GENEVIEVE
21 CLAVREUL. SEPARATE MATTER, ON ITEM 37, HOLD FOR REPORT.
22 MISCELLANEOUS ADDITIONS TO THE AGENDA, REQUESTED BY BOARD
23 MEMBERS AND THE CHIEF ADMINISTRATIVE OFFICER, WHICH WERE
24 POSTED MORE THAN 72 HOURS IN ADVANCE OF THE MEETING, AS
25 INDICATED ON THE GREEN SUPPLEMENTAL AGENDA. ON ITEM 38-A, HOLD



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 FOR SUPERVISOR BURKE AND OTHERS. 38-B, I'LL READ THE SHORT
2 TITLE OF THE ORDINANCE. AN ORDINANCE EXTENDING THROUGH
3 DECEMBER 31, 2005, A FRANCHISE TO PROVIDE CABLE TELEVISION
4 SERVICE IN ACTON UNINCORPORATED AREA GRANTED TO ADELPHIA
5 CALIFORNIA CABLE VISION, L.L.C., A DELAWARE LIMITED LIABILITY
6 COMPANY.

7

8 **SUP. BURKE, CHAIR:** MOVED BY ANTONOVICH, SECONDED BY MOLINA.
9 WITHOUT OBJECTION, SO ORDERED.

10

11 **CLERK VARONA-LUKENS:** 38-C IS AN ORDINANCE EXTENDING THROUGH
12 DECEMBER 31, 2005, A FRANCHISE TO PROVIDE CABLE TELEVISION
13 SERVICE IN THE STEVENSON RANCH UNINCORPORATED AREA GRANTED TO
14 TIME WARNER ENTERTAINMENT COMPANY, L.P., A DELAWARE LIMITED
15 PARTNERSHIP.

16

17 **SUP. BURKE, CHAIR:** MOVED BY ANTONOVICH, SECONDED BY
18 YAROSLAVSKY. WITHOUT OBJECTION, SO ORDERED.

19

20 **CLERK VARONA-LUKENS:** AND 38-D.

21

22 **SUP. BURKE, CHAIR:** MOVED BY YAROSLAVSKY, SECONDED BY KNABE.
23 WITHOUT OBJECTION, SO ORDERED.

24



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **CLERK VARONA-LUKENS:** AND THAT COMPLETES THE READING OF THE
2 AGENDA. BOARD OF SUPERVISORS' SPECIAL ITEMS BEGIN WITH
3 SUPERVISORIAL DISTRICT NUMBER 3.

4

5 **SUP. MOLINA:** MADAM CHAIR? MADAM CHAIR?

6

7 **SUP. BURKE, CHAIR:** YES?

8

9 **SUP. MOLINA:** I WOULD LIKE, ON ITEM NUMBER 6, I UNDERSTAND IT'S
10 BEEN HELD FOR A PUBLIC HEARING. I'D LIKE IT TO GO INTO CLOSED
11 SESSION TODAY, AFTER THE HEARING.

12

13 **SUP. BURKE, CHAIR:** AFTER THE HEARING, ITEM 6, THAT'S CASTAIC
14 LAKE?

15

16 **SUP. MOLINA:** UH-HUH.

17

18 **SUP. BURKE, CHAIR:** OKAY. WITHOUT OBJECTION, AND AFTER THE
19 HEARING, BUT YOU DON'T WANT US TO VOTE ON IT?

20

21 **SUP. MOLINA:** THAT'S CORRECT. I UNDERSTAND WE HAVE TO HAVE A
22 PUBLIC HEARING, THEN I'D LIKE IT TO GO INTO CLOSED SESSION.

23

24 **SUP. BURKE, CHAIR:** ALL RIGHT.

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **C.A.O. JANSSEN:** IT HAS BEEN IN CLOSED SESSION ONE TIME
2 PREVIOUSLY.

3

4 **SUP. BURKE, CHAIR:** OKAY. YEAH YOU'RE UP.

5

6 **SUP. YAROSLAVSKY:** SURE YOU DON'T HAVE ANY AMBASSADORS, ANYBODY
7 YOU WANT -- NO JUST JOKING. THE REASON I'M JOKING STILL I'M
8 TRYING TO FIGURE, IS THE -- ARE THE PEOPLE WHO ARE HERE TO
9 ACCEPT THE RESOLUTION FOR THE D.N.A. MONTH DECLARATION HERE?
10 OH APPARENTLY THEY DIDN'T KNOW ABOUT IT EITHER, SO IS THERE
11 ANYBODY HERE FOR D.N.A. AWARENESS MONTH? OH I THINK WE'LL JUST
12 DO A LITTLE D.N.A. TEST AND SEE WHO'S RESPONSIBLE FOR THIS
13 RESOLUTION. BUT I'LL TAKE THE TIME, SINCE I RARELY GET TO DO
14 THIS, AS UNACCUSTOMED AS I AM TO PUBLIC SPEAKING. WE ARE
15 DECLARING SEPTEMBER 2003, NO WONDER, IT'S ALMOST OCTOBER, THIS
16 IS CLOSE ENOUGH, AS JUDGE KOZINSKI SAID YESTERDAY, CLOSE
17 ENOUGH FOR GOVERNMENT WORK. WE WANT TO DECLARE SEPTEMBER 2003
18 AS D.N.A. AWARENESS MONTH, AND IT IS A SERIOUS MATTER. THE LOS
19 ANGELES COUNTY SEXUAL ASSAULT COORDINATING COUNCIL IS A MULTI-
20 DISCIPLINARY GROUP FOUNDED IN 1996 AND COMPOSED OF RAPE CRISIS
21 CENTERS, LAW ENFORCEMENT PROSECUTORS AND OTHERS DEDICATED TO
22 THE PREVENTION OF SEXUAL ASSAULT AND APPROPRIATE
23 INTERVENTIONS, TREATMENT AND VICTIM SENSITIVE POLICIES. A
24 PROMPT ANALYSIS OF D.N.A. EVIDENCE SHOULD BE THE RIGHT OF
25 EVERY SEXUAL ASSAULT VICTIM, UNDERSCORING THE IMPORTANCE OF



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 THE ISSUE IS THE FACT THAT WITHOUT MORE TRAINED CRIMINALISTS,
2 WE WILL BE UNABLE TO TAKE ADVANTAGE OF NEW EXEMPTIONS TO THE
3 STATUTE OF LIMITATIONS FOR CERTAIN SEX CRIMES, AND EFFECTIVELY
4 SCOUR THE STATE D.N.A. PROFILE DATABASE OF MORE THAN 210,000
5 PERSONS CONVICTED OF SERIOUS AND VIOLENT FELONIES TO MATCH
6 OFFENDER D.N.A. FROM CRIME SCENES IN ORDER TO TAKE THESE
7 RECIDIVISTS OFF THE STREET. THE MEMBERS OF THE LOS ANGELES
8 COUNTY BOARD OF SUPERVISORS STRONGLY SUPPORT THE EFFORTS OF
9 THE LOS ANGELES COUNTY SEXUAL ASSAULT COORDINATING COUNCIL TO
10 INFORM AND EDUCATE PERSONS IN OUR COMMUNITY ABOUT THE
11 SIGNIFICANCE OF D.N.A. ANALYSIS AND ITS ROLE IN MAINTAINING
12 PUBLIC SAFETY IN SOUTHERN CALIFORNIA. D.N.A. AWARENESS MONTH
13 AND AN EDUCATIONAL FORUM PRIORITIZING D.N.A. AWARENESS AS A
14 VICTIM'S RIGHT ARE HELD TO CALL ATTENTION TO THE CRITICAL NEED
15 FOR MORE TRAINED CRIMINALISTS TO PROCESS THE BACKLOG OF CASES
16 WITHIN BOTH THE LOS ANGELES POLICE DEPARTMENT AND THE LOS
17 ANGELES COUNTY SHERIFF'S CRIME LABS. THEREFORE BE IT RESOLVED
18 THAT THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
19 RESOLVE THAT THE MONTH OF SEPTEMBER 2003 IS HEREBY PROCLAIMED
20 D.N.A. AWARENESS MONTH AND ALL RESIDENTS ARE ENCOURAGED TO
21 RECOGNIZE THE VITAL IMPORTANCE OF THIS RESEARCH TOOL IN
22 BRINGING CRIMINALS TO JUSTICE. AND AS WE ALL KNOW, THERE ARE
23 THOUSANDS AND THOUSANDS OF ITEMS OF EVIDENCE THAT ARE WAITING
24 TO BE IDENTIFIED THROUGH D.N.A. TESTING THAT COULD PUT SEXUAL
25 PREDATORS AND SEXUAL CRIMINALS IN JAIL WHO ARE NOW WALKING THE



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 STREETS, AND IT'S A CRITICAL ISSUE, AND WE WILL MAKE SURE THAT
2 THE SEXUAL ASSAULT COUNCIL GETS THIS RESOLUTION. THANK YOU,
3 MADAM CHAIR.

4

5 **SUP. BURKE, CHAIR:** THANK YOU. SUPERVISOR KNABE?

6

7 **SUP. KNABE:** YES, MADAM CHAIR, AND MEMBERS OF THE BOARD, LADIES
8 AND GENTLEMEN, IT'S MY PRIVILEGE TO -- THE GREATER SOUTH BAY
9 AREA IS LOSING A COUPLE OF VERY GOOD LEADERS TO RETIREMENT,
10 AND IT'S MY PLEASURE FIRST TO ASK JERRY DAVIS, A
11 SUPERINTENDENT OF THE MANHATTAN BEACH UNIFIED SCHOOL DISTRICT
12 TO COME FORWARD. AND HIS WIFE, MARSHA, HE'S GOT SCHOOL BOARD
13 MEMBERS HERE. JERRY IS RETIRING, HE'S GOING TO BE HONORED THIS
14 MORNING FOR HIS RETIREMENT. AFTER ALMOST THREE DECADES IN THE
15 TEACHING PROFESSION. FOR THE PAST 13 YEARS, JERRY HAS BEEN A
16 SUPERINTENDENT IN MANHATTAN BEACH UNIFIED SCHOOL DISTRICT.
17 PRIOR TO THAT, JERRY WAS PRINCIPAL OF REDONDO BEACH UNION HIGH
18 SCHOOL AND THE ASSISTANT SUPERINTENDENT OF THE PALOS VERDES
19 UNIFIED SCHOOL DISTRICT BEFORE MOVING TO MANHATTAN BEACH IN
20 1990. ORIGINALLY WHEN JERRY BEGAN HIS POSITION IN MANHATTAN
21 BEACH, IT WAS THE K THROUGH 8 MANHATTAN BEACH ELEMENTARY
22 SCHOOL DISTRICT. HE SAW THE DISTRICT THROUGH A UNIFICATION
23 PROCESS WHEN THE FORMER SOUTH BAY UNION HIGH SCHOOL DISTRICT
24 DISSOLVED AND MANHATTAN BEACH BECAME A K-12 DISTRICT. HE'S
25 ALSO CREDITED WITH THE PASSAGE OF TWO SCHOOL BONDS, WHICH HAVE



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 BEEN USED TO MODERNIZE ALL THE SCHOOL CAMPUSES AND FACILITIES
2 IN THE DISTRICT. MORE IMPORTANT, JERRY'S IMPRINT ON THE
3 EDUCATION HAS BEEN ON THOUSANDS OF STUDENTS. HE HAS DEMANDED
4 EXCELLENCE NOT ONLY OF HIMSELF, BUT OF EVERYONE IN THE
5 DISTRICT. AND AS A RESULT, ALL OF THE MANHATTAN BEACH SCHOOLS
6 HAVE BEEN NAMED AS CALIFORNIA DISTINGUISHED SCHOOLS, AND THE
7 TEST SCORES AND THE STUDENTS ARE AMONG THE BEST IN THE STATE.
8 JERRY HAS ALSO FOUGHT VERY HARD TO KEEP ART AND MUSIC IN THE
9 DISTRICT, AND HAS HELPED TO CREATE THE MANHATTAN BEACH
10 EDUCATION FOUNDATION WHICH SUPPLIES THE DISTRICT WITH HUNDREDS
11 OF THOUSANDS OF DOLLARS ANNUALLY TO HELP CARRY ON THESE VERY
12 SPECIAL PROGRAMS, WHICH VERY FEW DISTRICTS CAN PROVIDE TODAY.
13 ON A SIDE NOTE, HERE 'CAUSE HE'S WORRIED ABOUT THIS SIDE NOTE,
14 I KNOW A LOT ABOUT JERRY. JERRY GREW UP WITH MY WIFE. THEY
15 WENT TO SCHOOL TOGETHER, THROUGH THE LONG BEACH UNIFIED SCHOOL
16 DISTRICT, AND BY THE WAY, LONG BEACH UNIFIED GOT A GREAT AWARD
17 YESTERDAY FROM ELI BRODE. BUT HE, I WON'T SHARE SOME, HE WAS
18 REALLY WORRIED ABOUT SOME OF THE STORIES I MIGHT TELL ABOUT
19 HIS CHILDHOOD, EVERYONE'S SURPRISED THAT -- NO. JERRY'S BEEN A
20 STRONG LEADER AND IS KNOWN IN THE EDUCATION PROFESSION AS A
21 GENTLEMAN AND A PERSON OF GREAT INTEGRITY. ALTHOUGH HE IS
22 LEAVING HIS BELOVED PROFESSION, I'M PLEASED TO JOIN MYSELF AND
23 MY COLLEAGUES TO CONGRATULATE JERRY ON A VERY DISTINGUISHED
24 CAREER AND WISH HE AND MARSHA THE VERY, VERY BEST IN A LONG
25 AND HAPPY RETIREMENT. SO JERRY, ON BEHALF OF MYSELF AND THE



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 BOARD HERE, WE WANT TO PRESENT YOU THIS SCROLL IN RECOGNITION
2 OF YOUR MANY YEARS IN EDUCATION, BUT, MORE IMPORTANTLY, THE
3 THOUSANDS OF LIVES THAT YOU HAVE TOUCHED BECAUSE OF YOUR
4 EFFORTS AS AN EDUCATOR. CONGRATULATIONS. [APPLAUSE]

5

6 **JERRY DAVIS:** CERTAINLY I WANT TO THANK THE ENTIRE -- ALL
7 SUPERVISORS FOR THIS RECOGNITION. YOU HAVE BEEN MORE THAN
8 SUPPORTIVE OF OUR SCHOOL DISTRICT IN SEVERAL ISSUES, TOM
9 MARTIN AND SUPERVISOR KNABE HAVE BEEN GREAT SUPPORTERS OF NOT
10 ONLY UNIFICATION, WHICH HAD TO GO THROUGH THE COUNTY OFFICE,
11 OF LAND SALES AND THINGS LIKE THAT THAT REALLY HAVE HELPED THE
12 CHILDREN OF OUR COMMUNITY AND MADE MANHATTAN BEACH A WONDERFUL
13 PLACE TO LIVE AND TO GO TO SCHOOL. I'D LIKE TO ALSO THANK MY
14 BOARD PRESIDENT, MARY ROGERS, MY EXECUTIVE ASSISTANT, NANCY
15 BOGART, AND OF COURSE MY WIFE FOR THE MANY YEARS THAT SHE HAS
16 SUPPORTED ME IN THIS CAREER AND ALL THE WONDERFUL STUDENTS AND
17 EMPLOYEES OF MANHATTAN BEACH UNIFIED SCHOOL DISTRICT. THANK
18 YOU VERY, VERY MUCH. [APPLAUSE]

19

20 **SUP. KNABE:** NEXT, I'D LIKE TO ASK, EXCUSE ME, BOB RILEY TO
21 COME FORWARD. ROBERT AND HIS WIFE, DENISE, WHO IS WITH HIM
22 TODAY. IN THE LAST WEEK OF JULY 2003, BOB, THE LONG-TIME
23 EXECUTIVE DIRECTOR OF THE BEACH CITY'S HEALTH DISTRICT
24 ANNOUNCED HIS PLANS TO RETIRE. BOB BEGAN HIS CAREER IN
25 GOVERNMENT AFTER GRADUATING FROM U.C.L.A. AS ASSISTANT TO THE



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 CITY MANAGER OF REDONDO BEACH. IN 1974, HE WAS ELEVATED TO THE
2 POSITION OF CITY MANAGER, WHICH HE HELD UNTIL 1978. HE THEN
3 LEFT THE CITY AND LAUNCHED A REAL ESTATE DEVELOPMENT COMPANY
4 WHICH DEVELOPED TWO MILLION SQUARE FEET OF COMMERCIAL PROPERTY
5 FROM 1974 TO 1994. IN 1992, BOB STARTED HIS THIRD CAREER BY
6 BEING NAMED THE EXECUTIVE DIRECTOR OF THE BEACH CITY'S HEALTH
7 DISTRICT. DURING HIS 11-YEAR TENURE AT THE DISTRICT, BOB
8 DIVERSIFIED THE DISTRICT'S INVESTMENT PORTFOLIO, HELPED CREATE
9 HEALTH-RELATED BUSINESSES, DEVELOPED OFFICE SPACES FOR SEVERAL
10 LOCAL NONPROFIT AGENCIES, AND HAS BUILT A SUNRISE ASSISTED
11 LIVING CENTER IN HERMOSA BEACH. BOB'S SKILL AS A DEVELOPER
12 SERVED THE DISTRICT WELL WITH HIS ABILITY TO DEVELOP ADVENTURE
13 PLEX, EXCUSE ME, ADVENTURE PLEX YOUTH HEALTH FITNESS CENTER IN
14 MANHATTAN BEACH, AND SPEARHEADED NEW HEALTH PREVENTION
15 PROGRAMS, STRESS REDUCTION, AND WELLNESS PROGRAMS FOR THE
16 DISTRICT. AS A FORMER CITY MANAGER BOB WAS ABLE TO FORM NEW
17 PARTNERSHIP AGREEMENTS WITH THE LOCAL CITIES AS WELL AS LOCAL
18 NONPROFIT GROUPS, WHICH HAVE BEEN HIGHLY SUCCESSFUL AND BEEN A
19 GREAT RETURN ON INVESTMENT FOR TAXPAYERS' MONEYS THAT HAVE
20 BEEN INVESTED IN THESE PROJECTS. THE BEACH CITIES HEALTH
21 DISTRICTS HAS BEEN ABLE TO MAKE GRANTS IN NONPROFIT AGENCIES
22 IN PROVIDING HEALTHCARE THROUGHOUT HERMOSA MANHATTAN REDONDO
23 AS WELL AS LOCAL SCHOOL DISTRICTS WITH LOCAL PROGRAMS AND
24 NURSES. ON BEHALF OF MY COLLEAGUES, I'M PLEASED TO EXTEND BEST
25 WISHES TO ROBERT ON HIS RETIREMENT FROM HIS THIRD CAREER, SO



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 THAT MEANS -- MUST MEAN HE'S GOING TO START A FOURTH. BUT FOR
2 MANY OF YOU OUT THERE THAT MAY OR MAY NOT KNOW, THE BEACH
3 CITY'S HEALTH DISTRICT SERVES A PHENOMENAL PURPOSE IN THE
4 SOUTH BAY AND WE WENT WITH YOU SOME DIFFICULT TIMES HERE A FEW
5 YEARS AGO, THE BEACH CITY'S HEALTH DISTRICT STEPPED UP TO THE
6 PLATE AS IT RELATED TO LIFEGUARD SERVICE FOR THE SOUTH BAY. I
7 CAN'T TELL YOU ENOUGH HOW MUCH THAT THOSE OF US ELECTED HAVE
8 ALWAYS LOOKED AT BEACH CITY'S HEALTH DISTRICT AS A GREAT
9 EXAMPLE OF PUBLIC/PRIVATE PARTNERSHIPS AND, MORE IMPORTANTLY,
10 WHERE COMMUNITIES STEP FORWARD IN A VERY ORGANIZED WAY TO
11 PARTICIPATE IN A VERY IMPORTANT PROCESS, HEALTHCARE,
12 LIFEGUARDS, WHATEVER IT MAY BE, SO YOU'VE TAKEN IT A LONG WAY
13 THERE, ROBERT, AND WE REALLY APPRECIATE THAT AND WISH YOU AND
14 YOUR WIFE THE VERY BEST IN YOUR RETIREMENT AND IN YOUR FOURTH
15 CAREER. CONGRATULATIONS. [APPLAUSE]

16

17 **ROBERT RILEY:** I, TOO, WOULD LIKE TO THANK THE BOARD OF
18 SUPERVISORS FOR THIS HONOR. I THINK THE GREATEST GIFT THAT
19 ANYONE CAN RECEIVE IS THE OPPORTUNITY TO SERVE OTHERS, AND
20 I'VE BEEN EXTREMELY FORTUNATE IN MY CAREER TO HAVE HAD TWO
21 SUCH OPPORTUNITIES SPANNING ALMOST 30 YEARS. I WOULD LIKE TO
22 THANK MY FAMILY, MY FELLOW BEACH CITY'S HEALTH DISTRICT
23 MEMBERS, AND ESPECIALLY MY MOTHER, WHO IS HERE TODAY TO JOIN
24 ME IN THIS HONOR. THANK YOU VERY MUCH. [APPLAUSE]

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. BURKE, CHAIR:** SUPERVISOR ANTONOVICH?

2

3 **SUP. ANTONOVICH:** TODAY WE HAVE SOME REPRESENTATIVES FROM THE
4 COMMUNITY, PASTOR MIZUKI OF THE CHATSWORTH UNITED METHODIST
5 CHURCH, SYD, MARY AND JOHN LUTHER OF THE LOS ANGELES AREA
6 ATAXIA TO THE BOARD OF SUPERVISORS MEETING AS WE DECLARE THE
7 PROCLAMATION OF SEPTEMBER 25TH AS ATAXIA AWARENESS DAY. THIS
8 IS A VERY RARE NEUROLOGICAL DISEASE WHICH AFFECTS ABOUT
9 150,000 PEOPLE IN THE UNITED STATES, AND BECAUSE LITTLE IS
10 KNOWN ABOUT THIS, IT IS OFTEN MISDIAGNOSED. IT AFFECTS
11 BALANCE, COORDINATION, AND SPEECH AS IT PROGRESSES, AND IT CAN
12 ATTACK ONE'S HEART, SIGHT, AND HEARING. CURRENTLY THERE IS NO
13 CURE FOR THIS DISEASE, WHICH OFTEN STRIKES CHILDREN AND YOUNG
14 ADULTS. SO TO HELP GAIN THIS NECESSARY AWARENESS, THE PUBLIC
15 AWARENESS, THE NATIONAL ATAXIA FOUNDATION AND OTHER
16 ORGANIZATIONS AROUND THE WORLD HAVE DECLARED SEPTEMBER 25TH AS
17 ATAXIA AWARENESS DAY. SO WHAT WE HAVE HERE TODAY IS A VERY
18 IMPORTANT PROCLAMATION, BUT, MORE IMPORTANTLY, TO ENERGIZE AND
19 ENGAGE MORE PEOPLE AROUND THE WORLD SO WE CAN HELP DEVELOP THE
20 NECESSARY RESEARCH TO CURE THIS DISEASE. SO PASTOR? OH YOU'RE
21 GOING TO DO THE PICTURE? NO, WE'LL HAVE SOMEBODY ELSE DO THE
22 PICTURE. PASTORS ARE TRICKS OF ALL TRADE. RIGHT, NO PROBLEM
23 OKAY. THEY'LL TAKE THE PICTURE. [INDISTINCT VOICES]

24



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SPEAKER:** I'M VERY HONORED TO ACCEPT THIS PROCLAMATION, AND I'M
2 HAPPY THAT PEOPLE ARE KNOWING WHAT ATAXIA IS, BECAUSE I'VE
3 LIVED ALL MY LIFE WITH IT AND A LOT OF PEOPLE THINK YOU'RE
4 JUST DRUNK WALKING AROUND, BUT IT'S ACTUALLY A NEUROLOGICAL
5 DISEASE THAT'S WITH THE D.N.A., AND IT'S VERY -- IT'S BEEN
6 CONFUSED A LOT WITH M.S. I'M HAPPY THAT WE'RE HAVING THE
7 PROCLAMATION AND GETTING MORE PEOPLE AWARE THAT PEOPLE HAVE
8 THIS DISABILITY OUT THERE, AND WE'RE JUST LIKE EVERYBODY ELSE.
9 THERE'S NOTHING WRONG WITH OUR MENTAL CAPACITY, WE JUST WALK A
10 LITTLE DIFFERENT FROM EVERYBODY ELSE. SO I'M HAPPY TO BE HERE,
11 I'M VERY HONORED TO HAVE THIS PROCLAMATION TODAY. THANK YOU. [
12 APPLAUSE]

13

14 **PASTOR RUY MIZUKI:** JUST AS A PASTOR, I WANTED TO SAY THAT IT
15 IS SOMETIMES DIFFICULT BECAUSE THE PEOPLE THEY DO GO OFTEN
16 IGNORED AND THE DISEASE IS MISDIAGNOSED, SO SOMETIMES THEY
17 HAVE TO WAIT MANY MONTHS BEFORE GETTING A PROPER DIAGNOSIS.
18 THERE ARE MANY NEUROLOGISTS WHO EVEN ARE STILL UNAWARE OF THIS
19 DISORDER, AND ALSO THE TENDENCY IS TO JUST NOT ADDRESS THEM,
20 THE INDIVIDUALS, BUT ADDRESS THEIR CARE GIVER AND JUST THEY
21 COMPLETELY BECOME ISOLATED AND ALSO IGNORED. SO I THINK IT'S
22 VERY IMPORTANT NOT TO THINK, NOT TO JUST JUDGE THEM AS BEING
23 INEBRIATED OR HAVING A MENTAL ILLNESS, BUT JUST TO SEE --
24 TREAT THEM WITH A DIGNITY AND WITH THE RESPECT KNOWING THAT



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 THEY ARE, INDEED, CREATED IN THE IMAGE OF GOD, AS ALL OF US,
2 EACH ONE OF US IS. THANK YOU. [APPLAUSE]

3

4 **SUP. ANTONOVICH:** TODAY WE WELCOME MASTER RAE MANZON, WHO
5 RECENTLY WON THE MARTIAL ARTS OF KUNG FU, THE U.S.A. WORLD
6 CHAMPIONSHIP TITLE FOR THE SENIOR DIVISION. AND THIS IS THE
7 THIRD TIME THAT HE HAS WON THIS AWARD IN FOUR YEARS. RAE BEGAN
8 STUDYING MARTIAL ARTS AT THE AGE OF SIX WHEN A DOCTOR HAD
9 RECOMMENDED THAT HE TAKE UP A SPORT THAT TEACHES PROPER
10 BREATHING TO HELP WITH HIS BRONCHIAL ASTHMA. AND THROUGHOUT
11 MORE THAN A 40-YEAR MARTIAL ARTS CAREER, HE HAS STUDIED ALL
12 DIFFERENT TYPES OF THE MARTIAL ARTS AND HE CURRENTLY ENJOYS
13 TEACHING HIS OWN STYLE OF MARTIAL ARTS IN LOS ANGELES COUNTY.
14 SO AT THIS TIME, WE WOULD LIKE TO RECOGNIZE MASTER RAE MANZON
15 FOR YOUR CONTRIBUTIONS IN WINNING THE CHAMPIONSHIP. [APPLAUSE
16]

17

18 **MASTER RAE MANZON:** WELL, IT'S AN HONOR BEING HERE AND BEING
19 RECOGNIZED FOR WHAT YOU LOVE TO DO. AND MY LOVE IS TO TEACH
20 CHILDREN AND ADULTS AS WELL AND TO HELP THEM AS MUCH AS
21 POSSIBLE. AND AGAIN, I WANT TO THANK MY FAMILY AND MY FAMILY
22 BEHIND ME FOR MY WORK AT G.S.A., AND ALSO THIS IS IMPORTANT
23 THAT TO LET YOU KNOW TO KEEP YOUR HEART OPEN FOR THE KIDS AND
24 KEEP THE STREETS SAFE. THANK YOU. [APPLAUSE] [INDISTINCT
25 VOICES]



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **SUP. ANTONOVICH:** THIS IS A PUBLIC/PRIVATE PARTNERSHIP, AND

3 THIS IS ANOTHER EXAMPLE HOW THE PRIVATE SECTOR, WORKING WITH

4 THE PUBLIC SECTOR, CAN ADDRESS AN ISSUE, COME TOGETHER, AND

5 PROVIDE SOME SOLUTIONS TO A VERY SERIOUS PROBLEM. AND THIS

6 MORNING, WE'RE GOING TO WELCOME THE REPRESENTATIVES FROM THE

7 RIO HONDO COLLEGE, AND THE DONORS OF THE COLLEGE'S NEW

8 FIREARMS TRAINING SYSTEM, FROM THE RIO HONDO COLLEGE, AND WE

9 ALSO HAVE OTHER PRIVATE BUSINESSES THAT ARE HERE. WE HAVE DR.

10 ROSE MARIE JOYCE, WHO'S THE PRESIDENT; DR. ARNOLD, THE VICE

11 PRESIDENT OF ACADEMIC AFFAIRS, BARRY DINEEN, THE DEAN OF

12 PUBLIC SAFETY, AND FORMER CHIEF OF POLICE FOR THE CITY OF

13 MONROVIA, JOE SANTARO, WHO IS NOW THE DIRECTOR OF PUBLIC

14 SAFETY FOR RIO HONDO COLLEGE. THE DONORS INCLUDE CHARLES GILL

15 OF THE GREATER LOS ANGELES NEW CAR DEALERS ASSOCIATION,

16 LATHROP AND PETER HOFFMAN OF SIERRA AUTO SALES, SCOTT

17 GUNDERSON OF SCOTT PONTIAC GMC, AND DAVID KRUSE OF KRUSE AND

18 SON MEAT COMPANY. THE NEW FIREARMS TRAINING SYSTEM, IT'S CALLS

19 "FATS" FOR SHORT, IS A VIDEO SIMULATOR AND COMPUTER TRAINER

20 THAT ALLOWS OFFICERS TO EXPERIENCE A VARIETY OF SIMULATIONS

21 THAT COULD BE PROGRAMMED FOR VIOLENT AND NONVIOLENT RESPONSE

22 WITH BOTH FIREARMS AND THE NON-LETHAL WEAPONS. VIDEO SCENARIOS

23 ARE PLAYED OUT ON A LARGE SCREEN FORMAT SIMULATING REAL LIFE

24 EVENTS THAT REQUIRE THE OFFICERS TO MAKE INSTANT LIFE-AND-

25 DEATH DECISIONS. HIGH FIDELITY SOUND AND LASER WEAPON, WEAPONS



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 SYSTEMS PROVIDE UNMATCHED REALITY THAT BRINGS THE SCENARIO TO
2 LIFE. OFFICERS ARE THEN ABLE TO EXPERIENCE THE FIREARMS
3 TRAINING THROUGH THIS REALISM OF VIDEO SIMULATION, GAINING THE
4 KNOWLEDGE OF SKILLS AND THE ABILITY TO MAKE THOSE QUICK
5 DECISIONS, THOSE GOOD DECISIONS, IN CRITICAL DECISIONS AND
6 CRITICAL SITUATIONS. SO FIRST WE WOULD LIKE TO RECOGNIZE THE
7 RIO HONDO COLLEGE AND DR. JOYCE ALONG WITH DR. ARNOLD, MR.
8 DINEEN AND OUR FORMER CHIEF OF POLICE, NOW DIRECTOR OF PUBLIC
9 SAFETY, JOE SANTARO, WHO ALSO WAS VERY CREATIVE IN HELPING US
10 DEVELOP A GOOD PROTOCOL IN DEALING WITH MENTALLY ILL SUSPECTS
11 AND GETTING THEM THE TREATMENT NECESSARY TO KEEP THEM OUT OF
12 JAIL AND TO RESOLVE THEIR PROBLEMS. SO ON BEHALF OF THE
13 COUNTY, LET ME GIVE THIS TO THE RIO HONDO COLLEGE. AND THE NEW
14 CAR DEALER ASSOCIATION, THE GREATER LOS ANGELES NEW CAR DEALER
15 ASSOCIATION, AND WE ALWAYS ENCOURAGE EVERYBODY TO ATTEND THEIR
16 PROGRAM AT THE CONVENTION CENTER THE FIRST WEEK OF JANUARY.
17 IT'S ONE OF THE GREAT SHOWS AND HIGHLIGHTS OF THE YEAR IN OUR
18 COUNTY OF LOS ANGELES. AND WE HAVE CHARLES GILL. GOOD, RIGHT
19 AROUND THE CORNER. AND FROM LATHROP AND PETER HOFFMAN OF
20 SIERRA AUTO SALES -- AUTO CARS, I SHOULD SAY, SIERRA AUTO
21 CARS, WE WOULD LIKE TO GIVE THIS PROCLAMATION. AND FROM SCOTT
22 PONTIAC GMC, WE HAVE SCOTT GUNDERSON. [INDISTINCT VOICES]
23
24 **SUP. ANTONOVICH:** WE HAVE-- DR. WOULD YOU GO FIRST, AND EACH OF
25 YOU CAN SAY A FEW WORDS. DR.



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **SPEAKER:** ON BEHALF OF DR. ROSE MARIE JOYCE I WANT TO THANK THE
3 BOARD OF SUPERVISORS FOR THIS ACKNOWLEDGEMENT. DONATIONS SUCH
4 AS THIS REALLY ENRICH THE ACADEMIC PROGRAMS OF THE COLLEGE,
5 AND OFTEN, THEY ARE BEYOND OUR RESOURCES. SO AT RIO HONDO
6 COLLEGE, WE TRULY VALUE OUR PARTNERSHIPS WITH BUSINESS AND
7 INDUSTRY, THANK YOU.

8

9 **SUP. ANTONOVICH:** WELL WHO WANTS TO GO NEXT, WANT TO SAY
10 SOMETHING?

11

12 **SPEAKER:** ...BEHALF OF THE DONORS WOULD LIKE TO TELL YOU THAT
13 WE, AS BUSINESS PEOPLE, LIKE TO SUPPORT THE COMMUNITY AND GIVE
14 BACK WHAT THE COMMUNITY HAS GIVEN TO US. [APPLAUSE]

15

16 **SUP. ANTONOVICH:** EVER SEEN A FORMER CHIEF SILENT? NO.

17

18 **SPEAKER:** WELL, FIRST OF ALL, I'D LIKE TO THANK THE FELLOWS
19 BEHIND ME THAT DONATE THE MONEY TO MAKE THIS POSSIBLE. IT'S
20 GOING TO REALLY MAKE A DIFFERENCE IN THE TRAINING OF OUR
21 FUTURE POLICE OFFICERS FOR 38 DIFFERENT COMMUNITIES THAT WE
22 TRAIN. SO THANK YOU VERY MUCH, AND THANKS, MIKE.

23

24 **SUP. ANTONOVICH:** OKAY. NOW WE HAVE A LITTLE DOMESTIC SIX-WEEK
25 OLD NAMED SUGAR. THIS IS SUGAR. [MEOWING]



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **SUP. ANTONOVICH:** SUGAR'S GOING TO SING A SONG. [MEOWING]

3

4 **SUP. ANTONOVICH:** THE SONG IS "TAKE ME HOME." [MEOWING]

5

6 **SUP. ANTONOVICH:** SO ANYBODY'D LIKE TO ADOPT SUGAR, SUGAR'S
7 LOOKING FOR A HOME. [MEOWING]

8

9 **SUP. ANTONOVICH:** WANT IT REAL BAD. YEAH. SO YOU CAN CALL AREA
10 CODE 562-940-6989 -- EXCUSE ME, 562-940-6898, AND LITTLE SUGAR
11 CAN BE YOURS. [MEOWING] [MIXED VOICES]

12

13 **SUP. ANTONOVICH:** ANYWAY, SUGAR CAN BE YOURS, AND YOU'LL HAVE A
14 SWEET OCTOBER. [MEOWING]

15

16 **SUP. BURKE, CHAIR:** ARE YOU FINISHED WITH YOUR PRESENTATIONS?
17 SUPERVISOR MOLINA? DOES SUPERVISOR MOLINA HAVE ANY
18 PRESENTATIONS? I GUESS NOT, NO? I DON'T HAVE ANY EITHER. I
19 DON'T HAVE ANY PRESENTATIONS EITHER. [MIXED VOICES]

20

21 **SUP. BURKE, CHAIR:** WE'LL START WITH THE HEARINGS.

22

23 **CLERK VARONA-LUKENS:** ALL RIGHT. MADAM CHAIR, I'LL ASK ALL
24 THOSE WHO PLAN TO TESTIFY ON ANY OF THE PUBLIC HEARING ITEMS



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 BEFORE THE BOARD, PLEASE STAND AND RAISE YOUR RIGHT HAND AND
2 BE SWORN IN. [ADMINISTERING OATH]

3

4 **CLERK VARONA-LUKENS:** THANK YOU. PLEASE BE SEATED. [MIXED
5 VOICES]

6

7 **SUP. BURKE, CHAIR:** YOU CAN AFFIRM. OR AFFIRM. YOU CAN JUST
8 SAY, "I AFFIRM." THAT MEANS YOU DON'T SAY "GOD," THAT YOU'RE
9 SWORN -- "SO HELP YOU GOD," YOU SAY "I AFFIRM." OKAY.

10

11 **SPEAKER:** I JUST WANTED TO MAKE SURE THAT I WAS UP THERE.

12

13 **SUP. BURKE, CHAIR:** OKAY, I AFFIRM.

14

15 **SPEAKER:** THANK YOU SUPERVISOR BURKE.

16

17 **SUP. BURKE, CHAIR:** YOU'RE WELCOME.

18

19 **CLERK VARONA-LUKENS:** WE'LL BEGIN ON PAGE 8, FROM THE COMMUNITY
20 DEVELOPMENT COMMISSION, ON ITEM 2-D, HEARING TO CONSIDER THE
21 REDEVELOPMENT PLAN FOR THE WEST ALTADENA COMMUNITY
22 REDEVELOPMENT PROJECT AREA AND THE AMENDED FIVE-YEAR
23 IMPLEMENTATION PLAN, AND WE HAVE NO WRITTEN PROTESTS FOR THIS
24 ITEM, MADAM CHAIR.

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. BURKE, CHAIR:** COUNTY COUNSEL?

2

3 **COUNTY COUNSEL:** MADAM CHAIR, THIS IS JUST TO HEAR TESTIMONY.

4

5 **SUP. BURKE, CHAIR:** IS THERE A STAFF REPORT ON THIS NECESSARY?

6

7 **COUNTY COUNSEL:** THERE'S NO MANDATORY STAFF PRESENTATION.

8

9 **SUP. BURKE, CHAIR:** ALL RIGHT. IT'S MOVED BY KNABE, SECONDED BY
10 ANTONOVICH THAT THE HEARING BE CLOSED AND THAT THE PLAN BE
11 APPROVED. WITHOUT OBJECTION, SO ORDERED.

12

13 **CLERK VARONA-LUKENS:** ALL RIGHT. UNDER PUBLIC HEARINGS, ON PAGE
14 1, I'M SORRY, PAGE 9, WE HAVE ITEM NUMBER 1, AND THAT'S THE
15 SALE OF THE COUNTY'S RIGHT, TITLE, AND INTEREST IN AND TO THE
16 REAL PROPERTY LOCATED AT 300 ROSECRANS AVENUE IN THE CITY OF
17 COMPTON. THE PROPERTY CONSISTS OF APPROXIMATELY 38,260 SQUARE
18 FEET OF LAND ZONE C.L., CITY OF COMPTON LIMITED COMMERCIAL,
19 AND IS IMPROVED WITH 13,996 SQUARE FOOT SINGLE STORY BUILDING.
20 THE PROPERTY AND IMPROVEMENTS THEREON ARE BEING SOLD IN "AS-
21 IS" CONDITION WITHOUT ANY WARRANTY OR REPRESENTATION BY THE
22 COUNTY. THE PROPERTY IS BEING SOLD FOR CASH WITH A MINIMUM
23 ACCEPTABLE BID OF \$465,000. THE SEALED BIDS HAVE BEEN OPENED
24 AND THE HIGHEST SEALED BID WAS \$493,500. ORAL BIDS WILL NOW BE
25 ACCEPTED, PROVIDED THE FIRST ORAL BID EXCEEDS BY AT LEAST 5%



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 THE AMOUNT OF THE HIGHEST SEALED BID. THE SUCCESSFUL BIDDER
2 MUST SIGN A PURCHASE AND SALE AGREEMENT AND DEPOSIT THE FIRST
3 \$25,000 IN CASH OR CASHIERS CHECK WITH THE COUNTY AT THE
4 COMPLETION OF THE BIDDING. THE BALANCE WILL BE DUE AND PAYABLE
5 WITHIN 90 DAYS FROM TODAY. ALL TERMS AND CONDITIONS, AS SET
6 FORTH IN THE NOTICE OF INTENTION, MUST BE MET BEFORE THE
7 TRANSFER OF THE COUNTY'S TITLE AND POSSESSION TO THE PROPERTY.

8

9 **SUP. BURKE, CHAIR:** I WANT TO BE JUST VERY CLEAR ON THIS. WE'LL
10 ASK ALL OF THE BIDDERS TO PLEASE STAND AND COME UP HERE TO THE
11 FRONT. WOULD ALL BIDDERS PLEASE COME TO THE FRONT. NOW, ARE
12 YOU SAYING, WHAT WAS THE BID, THE CLOSED BID WAS WHAT?

13

14 **CLERK VARONA-LUKENS:** THE CLOSED BID WAS FROM STARVIEW
15 ADOLESCENT CENTER IN THE AMOUNT OF \$470,000, SO THE BIDDING
16 SHOULD BEGIN AT 5%, SO WE'LL START THE BIDDING AT \$493,500.

17

18 **SUP. BURKE, CHAIR:** ALL RIGHT. IF EVERYONE UNDERSTANDS THAT THE
19 FIRST BID WILL START AT \$493,500. A PERSON TO BID SHOULD RAISE
20 THEIR CARD. DOES EVERYONE HAVE A CARD? EVERYONE UNDERSTANDS
21 THAT THEY WILL HAVE TO POST THE DEPOSIT BEFORE THEY LEAVE. SO
22 ANYONE WHO PLANS TO BID, WE WANT YOU TO BE CLEAR THAT YOU HAVE
23 TO POST THE DEPOSIT. WE DON'T WANT TO GO THROUGH THIS AND HAVE
24 TO GO THROUGH IT AGAIN IF YOU DON'T POST THE DEPOSIT BEFORE
25 YOU LEAVE.



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **CLERK VARONA-LUKENS:** MADAM CHAIR, EXCUSE ME, COULD I JUST ASK
3 THE BIDDERS TO LINE UP ACCORDING TO THE NUMBER OF THE CARD SO
4 IT WOULD BE EASIER FOR US TO KEEP THE RECORD CLEAR?

5

6 **SUP. BURKE, CHAIR:** ALL RIGHT.

7

8 **SPEAKER:** WE HAVE ONE ON THIS FAR SIDE OVER HERE.

9

10 **SUP. BURKE, CHAIR:** ALL RIGHT. WELL, HERE'S THE LIST ACCORDING
11 TO THE -- OH THESE ARE ALL THIS -- THAT'S SO OURS?

12

13 **CLERK VARONA-LUKENS:** YES. THAT'S PERFECT.

14

15 **SUP. BURKE, CHAIR:** OKAY, SO EVERYONE HAS THEIR CARDS. AND AS
16 YOU RAISE YOUR CARD, WOULD YOU INDICATE IF YOU'RE BIDDING THE
17 5,000, RAISING IT BY 5,000 THE AMOUNT YOU'RE BIDDING, OR YOU
18 CAN BID OVER THE AMOUNT OF THE 5,000 BID, IF YOU SO DESIRE.
19 ALL RIGHT. THE BIDDING IS NOW OPEN. WHO WISHES TO PLACE THE
20 FIRST BID? YOU'RE BIDDING? HOW MUCH.

21

22 **SPEAKER:** 493,500.

23

24 **SUP. BURKE, CHAIR:** WELL ALL RIGHT. 4 -- ALL RIGHT, THE NEXT
25 BID, YES SIR?



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **SPEAKER:** 525.

3

4 **SUP. BURKE, CHAIR:** 525. THE NEXT BID WILL BE 530.

5

6 **SPEAKER:** 530.

7

8 **SUP. BURKE, CHAIR:** WELL, WE HAVE THREE PEOPLE --

9

10 **SPEAKER:** 540.

11

12 **SUP. BURKE, CHAIR:** 540 OVER HERE, NUMBER 8.

13

14 **SPEAKER:** 545.

15

16 **SUP. BURKE, CHAIR:** 545 NUMBER 1.

17

18 **SPEAKER:** 570.

19

20 **SUP. BURKE, CHAIR:** 570.

21

22 **SPEAKER:** 600.

23

24 **SUP. BURKE, CHAIR:** 600, PARDON ME? WHAT WAS YOUR BID?

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SPEAKER:** 601.

2

3 **SUP. BURKE, CHAIR:** YOU HAVE TO GO IN 5,000 INCREMENTS.

4

5 **SPEAKER:** 605.

6

7 **SUP. BURKE, CHAIR:** OKAY, 605,000. ARE THERE ANY OTHER BIDS?

8

9 **SPEAKER:** 620.

10

11 **SUP. BURKE, CHAIR:** 620, THE BID IS 620.

12

13 **SPEAKER:** 625.

14

15 **SUP. BURKE, CHAIR:** 625.

16

17 **SPEAKER:** 630.

18

19 **SUP. BURKE, CHAIR:** 630.

20

21 **SPEAKER:** 635.

22

23 **SUP. BURKE, CHAIR:** 635.

24

25 **SPEAKER:** 640.



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **SUP. BURKE, CHAIR:** 640.

3

4 **SPEAKER:** 650 -- 55.

5

6 **SUP. BURKE, CHAIR:** 655.

7

8 **SPEAKER:** 675.

9

10 **SUP. BURKE, CHAIR:** 675.

11

12 **SPEAKER:** 85.

13

14 **SUP. BURKE, CHAIR:** 685.

15

16 **SPEAKER:** 700.

17

18 **SUP. BURKE, CHAIR:** 700.

19

20 **SPEAKER:** 725.

21

22 **SUP. BURKE, CHAIR:** 725. 725.

23

24 **SPEAKER:** 750.

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. BURKE, CHAIR:** 750.

2

3 **SPEAKER:** 755.

4

5 **SUP. BURKE, CHAIR:** 7 -- PARDON ME?

6

7 **SPEAKER:** 55.

8

9 **SUP. BURKE, CHAIR:** 755.

10

11 **SPEAKER:** 760.

12

13 **SUP. BURKE, CHAIR:** 760.

14

15 **SPEAKER:** 65.

16

17 **SUP. BURKE, CHAIR:** 765.

18

19 **SPEAKER:** 775.

20

21 **SUP. BURKE, CHAIR:** 775.

22

23 **SPEAKER:** 780.

24

25 **SUP. BURKE, CHAIR:** 780.



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **SPEAKER:** 800,000.

3

4 **SUP. BURKE, CHAIR:** 800,000.

5

6 **SPEAKER:** 805.

7

8 **SUP. BURKE, CHAIR:** 805.

9

10 **SPEAKER:** 815.

11

12 **SUP. BURKE, CHAIR:** 815.

13

14 **SPEAKER:** 820.

15

16 **SUP. BURKE, CHAIR:** 820.

17

18 **SPEAKER:** 830.

19

20 **SUP. BURKE, CHAIR:** 830.

21

22 **SPEAKER:** 35.

23

24 **SUP. BURKE, CHAIR:** 835.

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SPEAKER:** 850.

2

3 **SUP. BURKE, CHAIR:** 850.

4

5 **SPEAKER:** 55.

6

7 **SUP. BURKE, CHAIR:** 855.

8

9 **SPEAKER:** 875.

10

11 **SUP. BURKE, CHAIR:** 875.

12

13 **SPEAKER:** 880.

14

15 **SUP. BURKE, CHAIR:** 880.

16

17 **SPEAKER:** 900,000.

18

19 **SUP. BURKE, CHAIR:** 900,000.

20

21 **SPEAKER:** 905.

22

23 **SUP. BURKE, CHAIR:** 905.

24

25 **SPEAKER:** 925.



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **SUP. BURKE, CHAIR:** 925. 925, GOING ONCE, 925, GOING TWICE.

3

4 **SPEAKER:** 935.

5

6 **SUP. BURKE, CHAIR:** 935. [LIGHT LAUGHTER]

7

8 **SUP. BURKE, CHAIR:** IS THERE A HIGHER BID OVER THE 935?

9

10 **SPEAKER:** 945.

11

12 **SUP. BURKE, CHAIR:** 945.

13

14 **SPEAKER:** 950.

15

16 **SUP. BURKE, CHAIR:** 950.

17

18 **SPEAKER:** 960.

19

20 **SUP. BURKE, CHAIR:** 960. 960, GOING ONCE.

21

22 **SPEAKER:** 65.

23

24 **SUP. BURKE, CHAIR:** 965.

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SPEAKER:** 75.

2

3 **SUP. BURKE, CHAIR:** 975.

4

5 **SPEAKER:** 980.

6

7 **SUP. BURKE, CHAIR:** 980. 980 GOING ONCE, 980 GOING TWICE.

8

9 **SPEAKER:** 985.

10

11 **SUP. BURKE, CHAIR:** 985.

12

13 **SPEAKER:** ONE MILLION.

14

15 **SUP. BURKE, CHAIR:** ONE MILLION.

16

17 **SPEAKER:** ONE MILLION 10.

18

19 **SUP. BURKE, CHAIR:** ONE MILLION 10. ONE MILLION 10 GOING ONCE.

20

21 **SPEAKER:** ONE MILLION 20.

22

23 **SUP. BURKE, CHAIR:** ONE MILLION 20.

24

25 **SPEAKER:** ONE MILLION 30.



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **SUP. BURKE, CHAIR:** ONE MILLION 30. ONE MILLION 30.

3

4 **SPEAKER:** ONE MILLION 40.

5

6 **SUP. BURKE, CHAIR:** ONE MILLION 40.

7

8 **SPEAKER:** ONE MILLION 50.

9

10 **SUP. BURKE, CHAIR:** ONE MILLION 50. ONE MILLION 50.

11

12 **SPEAKER:** ONE MILLION 75.

13

14 **SUP. BURKE, CHAIR:** ONE MILLION 75.

15

16 **SPEAKER:** ONE MILLION 80.

17

18 **SUP. BURKE, CHAIR:** ONE MILLION 80. ONE MILLION 80.

19

20 **SPEAKER:** 1.1.

21

22 **SUP. BURKE, CHAIR:** 1.1 MILLION.

23

24 **SPEAKER:** 1,110,000.

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. BURKE, CHAIR:** 1,110,000. 100 -- 1,110,000 GOING ONCE.

2

3 **SPEAKER:** 20.

4

5 **SUP. BURKE, CHAIR:** 1,120,000.

6

7 **SPEAKER:** 30.

8

9 **SUP. BURKE, CHAIR:** 1,130,000. ONE MILLION --

10

11 **SPEAKER:** 40.

12

13 **SUP. BURKE, CHAIR:** 1,140,000.

14

15 **SPEAKER:** 50.

16

17 **SUP. BURKE, CHAIR:** 1,150,000.

18

19 **SPEAKER:** 1.2.

20

21 **SUP. BURKE, CHAIR:** 1.2 MILLION.

22

23 **SPEAKER:** .210.

24

25 **SUP. BURKE, CHAIR:** 1.210.



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **SPEAKER:** 1.220.

3

4 **SUP. BURKE, CHAIR:** 1.220.

5

6 **SPEAKER:** 1.240.

7

8 **SUP. BURKE, CHAIR:** 1.240.

9

10 **SPEAKER:** 50.

11

12 **SUP. BURKE, CHAIR:** 1.250.

13

14 **SPEAKER:** .260.

15

16 **SUP. BURKE, CHAIR:** 1.260.

17

18 **SPEAKER:** COME ON PERCY, DON'T BE A WUSS.

19

20 **SUP. BURKE, CHAIR:** 1.260.

21

22 **SPEAKER:** 70.

23

24 **SUP. BURKE, CHAIR:** 1.270. 1.280.

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SPEAKER:** 1.3.

2

3 **SUP. BURKE, CHAIR:** 1.3.

4

5 **SPEAKER:** .310.

6

7 **SUP. BURKE, CHAIR:** PARDON ME, 1.310. 1.310 GOING ONCE.

8

9 **SPEAKER:** 50.

10

11 **SUP. BURKE, CHAIR:** 1.350.

12

13 **SPEAKER:** 60.

14

15 **SUP. BURKE, CHAIR:** 1.360.

16

17 **SPEAKER:** 70.

18

19 **SUP. BURKE, CHAIR:** 1.370. 1.38 --

20

21 **SPEAKER:** 1.4.

22

23 **SUP. BURKE, CHAIR:** 1.4. 1.4 GOING ONCE.

24

25 **SPEAKER:** 25.



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **SUP. BURKE, CHAIR:** 1.425. 1.425 GOING ONCE, 1.425 GOING TWICE,
3 1.425, SOLD TO THE GENTLEMAN NUMBER 5, FOR 1.425. [APPLAUSE]

4

5 **SUP. BURKE, CHAIR:** THIS IS THE FIRST OF OUR HEALTH CENTERS TO
6 SELL, AND MANY PEOPLE WANTED IT DONATED, BUT IT WAS
7 DETERMINED, THERE WERE SO MANY PEOPLE INTERESTED, THAT IT
8 WOULD BE SOLD. WHAT DOES HE PLAN TO USE IT FOR? [MIXED VOICES
9]

10

11 **SUP. BURKE, CHAIR:** AND THAT'S NUMBER -- WHAT WAS IT? [MIXED
12 VOICES]

13

14 **SUP. BURKE, CHAIR:** SUCCESSFUL BIDDER SHOULD GO OVER TO THE
15 TABLE OVER THERE. WHERE IS THE SUCCESSFUL BIDDER? HE'S OVER
16 THERE ALREADY. [MIXED VOICES]

17

18 **SUP. YAROSLAVSKY:** LET'S GIVE HIM A RESOLUTION. [MIXED VOICES
19]

20

21 **SUP. BURKE, CHAIR:** ALL RIGHT. WE NEED A MOTION.

22

23 **SUP. YAROSLAVSKY:** MOVE IT.

24

25 **SUP. ANTONOVICH:** SECOND.



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **SUP. BURKE, CHAIR:** IT'S MOVED THAT THE BID BE AWARDED TO
3 MIRHAD NAMENPOWER. OKAY. NEXT ITEM. WHAT DOES HE WANT? FIND
4 OUT WHAT HE WANTS TO USE IT FOR. FIND OUT WHAT HE WANTS TO USE
5 IT FOR. [INDISTINCT VOICES]

6

7 **CLERK VARONA-LUKENS:** ITEM NUMBER 2, HEARING ON ANNEXATION OF
8 SUBDIVISION TERRITORIES, PARCEL MAPS 14006 AND 20473 TO COUNTY
9 LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING
10 DISTRICT LLA-1, UNINCORPORATED ZONE, AND TO LEVY AND COLLECT
11 ANNUAL ASSESSMENTS. WE HAVE NO WRITTEN PROTESTS, MADAM CHAIR.

12

13 **SUP. BURKE, CHAIR:** ALL RIGHT. IT WOULD BE APPROPRIATE AT THIS
14 TIME TO CLOSE THE HEARINGS--

15

16 **COUNTY COUNSEL:** MADAM CHAIR, I'M SORRY THERE IS A BRIEF STAFF
17 PRESENTATION.

18

19 **SUP. BURKE, CHAIR:** ALL RIGHT, STAFF PRESENTATION.

20

21 **BALMAN HAJIALIAKBAR:** MY NAME IS BALMAN HAJIALIAKBAR, AND I'M
22 THE SENIOR CIVIL ENGINEER FOR THE DEPARTMENT OF PUBLIC WORKS.
23 I'M FAMILIAR WITH THESE PROCEEDINGS FOR THE ANNEXATION OF
24 PARCEL MAP 14006 AND 20473 TO LIGHTING MAINTENANCE DISTRICT
25 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 AND THE LEVYING AND COLLECTION OF ASSESSMENTS WITHIN THOSE
2 AREAS. NEITHER OF THE TWO PARCEL MAP AREAS LIE WITHIN THE
3 BOUNDARIES OF ANY CITY. IN MY OPINION, THE INVOLVED PARCEL MAP
4 AREAS WILL BE BENEFITED BY THE ANNEXATION AND THE SERVICE TO
5 BE PROVIDED AND THE PROPOSED ASSESSMENTS HAVE BEEN SPREAD IN
6 PROPORTION TO BENEFIT. IN THE EVENT THAT THERE ARE NO MAJORITY
7 PROTESTS IN EITHER OF THE TWO AREAS, WE ARE RECOMMENDING THAT
8 YOUR BOARD ADOPT THE RECOMMENDATION TO ANNEX AND LEVY THE
9 PROPOSED ASSESSMENTS.

10

11 **SUP. BURKE, CHAIR:** IS THERE ANYONE WHO WISHES TO SPEAK ON THIS
12 MATTER? IT WOULD BE APPROPRIATE AT THIS TIME TO CLOSE THE
13 HEARING, DIRECT THE TABULATION OF BALLOTS, AND TABLE THE ITEM
14 UNTIL LATER IN THE MEETING FOR TABULATION RESULTS AND ACTION
15 BY YOUR BOARD. IT'S MOVED BY SUPERVISOR KNABE AND SECONDED BY
16 SUPERVISOR ANTONOVICH THAT THE HEARING BE CLOSED AND THAT THE
17 TABULATION RESULTS BY THE EXECUTIVE OFFICER BE REPORTED BACK
18 AND THE -- WITHOUT OBJECTION, THAT MOTION IS APPROVED.

19

20 **CLERK VARONA-LUKENS:** ITEM NUMBER 3, HEARING ON ANNEXATION OF
21 SUBDIVISION TERRITORIES TO COUNTY LIGHTING MAINTENANCE
22 DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1,
23 UNINCORPORATED ZONE, AND TO LEVY AND COLLECT ANNUAL
24 ASSESSMENTS.

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **BALMAN HAJIALIAKBAR:** MY NAME IS BALMAN HAJIALIAKBAR, AND I'M
2 THE SENIOR CIVIL ENGINEER FOR THE DEPARTMENT OF PUBLIC WORKS.
3 I'M FAMILIAR WITH THESE PROCEEDINGS FOR THE ANNEXATION OF THE
4 12 SUBDIVISION AREAS DESCRIBED IN THE BOARD LETTER TO LIGHTING
5 MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1
6 UNINCORPORATED ZONE AND LEVYING AND COLLECTION OF ASSESSMENTS
7 WITHIN THOSE SUBDIVISION AREAS. NONE OF THE 12 SUBDIVISION
8 AREAS LIE WITHIN THE BOUNDARIES OF ANY CITY. IN MY OPINION,
9 THE INVOLVED SUBDIVISION AREAS WILL BE BENEFITED BY THE
10 ANNEXATION AND THE SERVICE TO BE PROVIDED AND THE PROPOSED
11 ASSESSMENTS HAVE BEEN SPREAD IN PROPORTION TO BENEFIT. ALL
12 AGENCIES HAVE APPROVED A NEGOTIATED TAX RESOLUTION WITH THE
13 EXCEPTION OF PALMDALE WATER DISTRICT ZONE C FOR PROJECT 91-
14 602, GREATER LOS ANGELES COUNTY RECTOR CONTROL DISTRICT AND
15 CASTAIC LAKE WATER AGENCY FOR PROJECT 376-119 AND CASTAIC LAKE
16 WATER AGENCY FOR PROJECT 117-802. THEREFORE, THESE AGENCIES
17 WILL BE EXEMPT FROM THE EXCHANGE OF PROPERTY TAX REVENUES WITH
18 COUNTY LIGHTING MAINTENANCE DISTRICT 1687. IN THE EVENT THAT
19 THERE ARE NO MAJORITY PROTESTS IN THE SUBDIVISION AREAS, WE
20 ARE RECOMMENDING THAT YOUR BOARD ADOPT THE RECOMMENDATION TO
21 ANNEX THE AREAS AND LEVY THE PROPOSED ASSESSMENTS.

22
23 **SUP. BURKE, CHAIR:** IT WOULD BE APPROPRIATE AT THIS TIME TO
24 CLOSE THE HEARING, DIRECT THE TABULATION OF BALLOTS AND TABLE
25 THIS ITEM UNTIL LATER IN THE MEETING FOR TABULATION RESULTS



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 AND ACTION BY YOUR BOARD. THERE HAS BEEN NO ONE WHO HAS BEEN -
2 - INDICATED THEY WISH TO SPEAK ON THIS ITEM. IS THAT CORRECT?

3

4 **CLERK VARONA-LUKENS:** CORRECT.

5

6 **SUP. BURKE, CHAIR:** ALL RIGHT. I MOVE THAT WE CLOSE THE
7 HEARING, TABLE THE ITEM UNTIL LATER IN THE MEETING FOR
8 TABULATION RESULTS BY EXECUTIVE OFFICER AND DECISION BY THE
9 BOARD, SECONDED BY SUPERVISOR ANTONOVICH. WITHOUT OBJECTION,
10 SO ORDERED.

11

12 **CLERK VARONA-LUKENS:** ITEM NUMBER 4, HEARING ON ANNEXATION OF
13 CERTAIN STREETS TO THE EL CAMINO PREFERENTIAL PARKING
14 DISTRICT, NUMBER ONE, AN IMPOSITION OF A PERMIT FEE. ALSO, AN
15 ORDINANCE AMENDING PART 5 OF CHAPTER 15.64 OF TITLE 15,
16 VEHICLES AND TRAFFIC OF THE LOS ANGELES COUNTY CODE RELATING
17 TO EL CAMINO PREFERENTIAL PARKING DISTRICT NUMBER ONE. WE HAVE
18 NO WRITTEN PROTESTS, MADAM CHAIR.

19

20 **SUP. BURKE, CHAIR:** IS THERE A STAFF REPORT ON THAT?

21

22 **COUNTY COUNSEL:** THERE IS NONE ON THIS ONE REQUIRED.

23

24 **SUP. BURKE, CHAIR:** THEN IT'S MOVED -- I MOVE THAT WE CLOSE THE
25 HEARING AND SECONDED BY SUPERVISOR MOLINA, AND THAT WE APPROVE



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 THE ANNEXATION OF THE EL CAMINO PREFERENTIAL PARKING DISTRICT
2 NUMBER ONE AND THE IMPOSITION OF THE PERMIT FEE OF \$14.
3 WITHOUT OBJECTION, SO ORDERED.

4

5 **CLERK VARONA-LUKENS:** ITEM NUMBER 5, HEARING ON ESTABLISHMENT
6 OF THE MARCHETA PREFERENTIAL PARKING DISTRICT NUMBER ONE AND
7 IMPOSITION OF A PERMIT FEE. ALSO AN ORDINANCE AMENDING TITLE
8 15, VEHICLES AND TRAFFIC OF THE LOS ANGELES COUNTY CODE TO ADD
9 THE MARCHETA PREFERENTIAL PARKING DISTRICT NUMBER ONE. WE HAVE
10 NO WRITTEN PROTESTS, MADAM CHAIR.

11

12 **COUNTY COUNSEL:** MADAM CHAIR, THERE IS NO STAFF PRESENTATION ON
13 THIS ONE.

14

15 **SUP. BURKE, CHAIR:** THERE'S NO STAFF PRESENTATION. SUPERVISOR
16 ANTONOVICH MOVES THAT THE HEARING BE CLOSED AND THE ITEM BE
17 APPROVED, THE PARKING DISTRICT NUMBER ONE, AND IMPOSE A \$75
18 PERMIT FEE. SECONDED BY SUPERVISOR MOLINA. WITHOUT OBJECTION,
19 SO ORDERED.

20

21 **CLERK VARONA-LUKENS:** ITEM NUMBER 6, HEARING ON REVISED FEES
22 AND CHARGES TO BE EFFECTIVE OCTOBER 1, 2003, FOR THE CASTAIC
23 LAKE STATE RECREATION AREA, AND THIS ALSO INCLUDES SUPERVISORS
24 BURKE AND ANTONOVICH'S RECOMMENDATION AS NOTED ON THE GREEN
25 SHEET.



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **SUP. BURKE, CHAIR:** ALL RIGHT, SUPERVISOR MOLINA HAS ASKED THAT
3 THIS MATTER BE REFERRED TO CLOSED SESSION, BUT WE WILL NOW
4 TAKE A HEARING ON ANY PEOPLE WHO REQUESTED TO BE HEARD, AND
5 THE FIRST PERSON IS CLAY FRIEDMAN. THE NEXT IS LLOYD CARDER.
6 AND TERE TUCKER. WOULD YOU PLEASE COME FORWARD?

7

8 **CLERK VARONA-LUKENS:** YES.

9

10 **SUP. BURKE, CHAIR:** YES, THIS IS ITEM 6, WOULD YOU TAKE OVER
11 FOR ME?

12

13 **SUP. KNABE:** OKAY IF YOU GO AHEAD, JUST GIVE US YOUR NAME FOR
14 THE RECORD AND PROCEED WITH YOUR TESTIMONY.

15

16 **CLAY FRIEDMAN:** MY NAME IS CLAY FRIEDMAN, PRESIDENT OF THE
17 FRIENDS OF CASTAIC LAKE. I WOULD LIKE TO FIRST SAY I MOVED TO
18 CASTAIC LAKE ABOUT EIGHT YEARS AGO BECAUSE OF THE LAKE. SIX
19 YEARS AGO I TOOK MY WIFE ON OUR FIRST DATE TO THE LOWER LAKE
20 FOR A WALK IN THE SAND. SECOND, I WOULD LIKE TO ADDRESS THE
21 IMPACT THAT THE CLOSURE OF THE LAKE WILL HAVE ON THE
22 BUSINESSES, SUCH AS BOAT SHOPS, RESTAURANTS, GAS STATIONS,
23 SUPERMARKETS, AND SO ON. SOME OF THESE BUSINESSES ARE ALL THE
24 PEOPLE HAVE TO SUPPORT THEIR FAMILIES. NOT TO MENTION THE
25 COMMUNITY, WITH FIELD TRIPS FROM THE SCHOOLS, JUNIOR LIFEGUARD



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 PROGRAMS, AND TEACHING THE KIDS TO SAIL, KAYAK, AND SO FORTH.
2 OUR ORGANIZATION HELPS WITH A LOT OF THE EVENTS THAT COME TO
3 THE LAKE, LIKE THE LOVE RIDE, THE COUNTRY FAIR, LIGHTED BOAT
4 PARADE, SAFE BOATING WEEK, AND ALL THE FISHING TOURNAMENTS,
5 AND WE ALSO PUT OUR MONEY THAT WE EARN BACK INTO THE LAKE AND
6 OTHER EVENTS AND MATERIALS THE LAKE NEEDS. WE ALSO ORGANIZED A
7 PETITION ON LABOR DAY WEEKEND THAT 1,400 PEOPLE FROM ALL THE
8 AREAS IN THE DISTRICT CAME FROM, WHICH IS IMPORTANT. I THINK
9 WITH THE INCREASE IN GATE FEES AND FUNDING TO GET THROUGH THE
10 YEAR, OUR NEW TASK FORCE WE'RE PUTTING TOGETHER WILL BE ABLE
11 TO HELP GENERATE REVENUE THROUGH GOOD IDEAS SUCH AS CONCERTS
12 IN THE PARK, COOK-OFFS, COUNTY FAIR, WATER-SKIING AND WAKE
13 BOARD TOURNAMENTS, BOAT RACES, SWAP MEETS, CAMPING ADVENTURES,
14 PETTING ZOOS, KAYAK RACES, CAR SHOWS, MOTOCROSS RACES,
15 HORSEBACK RIDING ADVENTURES, GIRLS AND BOY SCOUTS OF AMERICA
16 ADVENTURES, COMPANY REUNIONS, CORPORATE PARTIES, WEDDINGS IN
17 THE NEW BISQUE BUILDING, AND MORE JUNIOR LIFEGUARD PROGRAMS.
18 THE POTENTIAL IS UNBELIEVABLE. WE NEED THE LAKE TO STAY OPEN
19 TO DO SO, AND THAT WAY, WE CAN CREATE COMMUNITIES THROUGH
20 PEOPLE AND PARKS AND RECS. THANK YOU.

21
22 **SUP. KNABE:** THANK YOU. TERE, GO AHEAD.

23
24 **TERE TUCKER:** MY NAME IS TERE TUCKER FROM THE CASTAIC AREA TOWN
25 COUNCIL PARKS AND RECREATION CHAIR, AND I'M ALSO AN ACTIVE



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 MEMBER OF THE CASTAIC CHAMBER OF COMMERCE. ONCE AGAIN, WE ARE
2 HERE TO DEEPLY -- AS WE ARE DEEPLY CONCERNED WITH THE IMPACT
3 TO THE RESIDENTS OF CASTAIC AND THE ENTIRE COUNTY THAT CLOSING
4 CASTAIC WOULD HAVE, AND WE ARE IMPLOING YOU TO SUPPORT THE
5 MOTION THAT WILL BE BROUGHT TO YOU BY CHAIR BURKE AND
6 SUPERVISOR ANTONOVICH AS THE IMPLICATIONS THAT WILL COME FROM
7 CLOSING THIS LAKE ARE FAR REACHING INTO EACH OF YOUR
8 DISTRICTS. I'M SURE YOU'VE ALL SEEN THE FIGURES FROM REPORTS
9 ALONG WITH OTHER REPORTS FROM THE PARKS AND RECREATION, BUT I
10 WOULD LIKE TO REMIND ALL OF YOU THAT THE AREAS THAT USE
11 CASTAIC LAKE, ONE REPORT -- OR TWO REPORTS. ONE REPORT WAS
12 APPROXIMATELY 14,316 PARK PATRONS WERE ASKED OVER FOURTH OF
13 JULY WEEKEND. THEY SHOWED THE TOP CITIES SUCH AS PACOIMA, SUN
14 VALLEY, VAN NUYS, WHICH IS DISTRICT THREE, SYLMAR AND SANTA
15 CLARITA VALLEY, WHICH IS DISTRICT FIVE, AND ALL OF LOS
16 ANGELES, WHICH HITS ALL FIVE DISTRICTS. ANOTHER REPORT OF
17 3,537 VEHICLES WERE SURVEYED THE SAME WEEKEND, WHICH SHOW
18 PATRONS FROM OTHER COUNTIES SUCH AS 70 VEHICLES WERE FROM
19 VENTURA, 35 WERE FROM ORANGE, 41 WERE FROM KERN, THEN THERE
20 WERE ALSO SAN DIEGO, SAN BERNARDINO, SANTA BARBARA, ONTARIO,
21 AND RIVERSIDE. THERE WERE ALSO VEHICLES FROM NEVADA, ARIZONA,
22 UTAH, NEBRASKA, NEW JERSEY, AND THERE WERE ALSO SOME PEOPLE
23 FROM OTHER COUNTRIES, SUCH AS ENGLAND AND JAPAN, BECAUSE OF
24 THE REPUTATION THAT THE FISHING HAS AT CASTAIC LAKE. PLEASE
25 REMEMBER THAT THESE FIGURES ARE FROM JUST ONE WEEKEND THIS



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 PAST SUMMER. CASTAIC LAKE IS A RECREATION AREA FOR ALL OF
2 SOUTHERN CALIFORNIA ALL YEAR-ROUND. THERE'S ALSO SOME PICTURES
3 HERE THAT I'LL LEAVE FOR YOU THAT SHOW ALL THE PEOPLE THAT USE
4 THE LOWER LAKE, ALL THE ACTIVITIES ON THE LAKE, JUST SO YOU
5 CAN GET AN IDEA OF WHAT ACTUALLY GOES ON AT CASTAIC LAKE.

6

7 **SUP. KNABE:** I THINK WE'VE HEARD -- I THINK WE HAVE A PRETTY
8 GOOD IDEA. I THINK WE'VE HEARD FROM ALL OUR CONSTITUENTS THAT
9 USE IT. [LIGHT LAUGHTER]

10

11 **TERE TUCKER:** WE AS A TOWN ALSO DEPEND ON CASTAIC LAKE FOR A
12 NUMBER OF FUNDRAISERS. THE TOWN COUNCIL HAS HELD ITS ANNUAL 5-
13 K / 1-K WALK AND RUN THERE FOR SEVEN YEARS NOW, AND THIS IS
14 ONE OF TWO WAYS THAT THE TOWN COUNCIL MAKES MONEY FOR OUR
15 BUDGET. THIS YEAR, THE COUNCIL MADE OVER \$8,000 ABOVE EXPENSES
16 WHICH WERE ALSO DISTRIBUTED TO THE CASTAIC EDUCATION
17 FOUNDATION AND THE CASTAIC LIONS CLUB. WE ALSO DEPEND LARGELY
18 ON THE LOVE RIDE, WHICH LAST YEAR BROUGHT \$10,000 FOR THE TOWN
19 OF CASTAIC, WHICH WAS DISTRIBUTED BETWEEN THE TOWN COUNCIL,
20 THE EDUCATION FOUNDATION, THE FRIENDS OF CASTAIC LAKE AND THE
21 LIONS CLUB. WE ARE LOOKING FORWARD TO THE TASKFORCE THAT --

22

23 **SUP. ANTONOVICH:** ALSO THE SALES TAXES FOR -- THE SALES TAXES
24 FOR THE BUSINESSES LOCATED THERE.

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **TERE TUCKER:** AND THE SALES TAX FROM THE BUSINESSES RIGHT. WE
2 ARE LOOKING FORWARD TO THE TASKFORCE THAT SB-1043 WILL BRING
3 FORTH TO ESTABLISH WAYS TO KEEP CASTAIC LAKE FROM BEING IN
4 THIS POSITION EVER AGAIN. WE DO HOWEVER NEED FUNDING UNTIL
5 THIS BILL IS PASSED, AND CASTAIC LAKE WILL RECEIVE FURTHER
6 FUNDING WHILE LONG-TERM SOLUTIONS ARE SOUGHT. THROUGH THE
7 COUNTY, THE STATE, AND OTHER LEGISLATIVE BODIES AND MEMBERS OF
8 CASTAIC ORGANIZATIONS. AGAIN AS I MENTIONED WHEN I WAS HERE
9 EARLIER THIS MONTH, PLEASE REMEMBER THE SALES TAX REVENUE, AS
10 SUPERVISOR ANTONOVICH JUST STATED, THAT IS GENERATED FOR THE
11 COUNTY BY THE LAKE VISITORS THAT WILL BE LOST AND THE
12 BUSINESSES THAT WILL BE FORCED TO CLOSE AND MAKE CASTAIC NOT A
13 LAKE TOWN, BUT A GHOST TOWN. IT WILL BE A MUCH BETTER USE OF
14 MONIES TO CONTINUE THE OPERATION OF THE LAKE RATHER THAN
15 SECURING IT WHEN IT IS CLOSED. AS CASTAIC LAKE TRULY IS THE
16 JEWEL OF LOS ANGELES, AND IT WOULD BE A SHAME TO HAVE ITS
17 GATES CLOSED. AS A SIDE NOTE, WE FEEL THAT RAISING THE FEES AS
18 SCHEDULED BY THE NOTICE THAT WE'VE RECEIVED, WE ARE IN SUPPORT
19 OF, BUT I WOULD LIKE TO ALSO MENTION THAT OUR POLLS THAT WE'VE
20 TAKEN OVER WEEKENDS THIS SUMMER, THAT ALL THE LAKE PATRONS
21 SAID THAT EVEN IF THE FEES DOUBLED, THEY WOULD STILL COME AND
22 ENJOY THE LAKESIDE. AGAIN, WE WOULD LIKE TO THANK ALL OF YOU
23 FOR YOUR SUPPORT IN THIS MATTER WITH A SPECIAL THANK YOU TO
24 SUPERVISOR ANTONOVICH FOR YOUR CONTINUED SUPPORT.

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. BURKE, CHAIR:** THANK YOU. WOULD MICHAEL A. KIM COME
2 FORWARD? KING, I'M SORRY. YES.

3

4 **LLOYD CARDER:** MY NAME IS LLOYD CARDER, I'M THE TREASURER OF
5 THE CASTAIC TOWN COUNCIL. I WOULD FIRST OFF LIKE TO START OFF
6 BY A LITTLE BIT, I HAVE A HANDOUT HERE FROM THE BUSINESS
7 COMMUNITY, THE CHAMBER OF COMMERCE IN CASTAIC, WHICH CLEARLY
8 SHOWS, ON MULTIPLE PAGES OF THIS, THAT THE LAKE IS A INTEGRAL
9 PART OF OUR COMMUNITY. THE CHAMBER ESTIMATES THAT THE IMPACT
10 ON A LAKE CLOSURE WOULD BE 30 TO 45% OF THE BUSINESS LOSS. IN
11 THAT BOOK, YOU'LL SEE THAT MANY COMPANIES, LIKE SUN COUNTRY
12 MARINE AND OTHER -- AND OTHER STORES AND OPERATIONS DEPEND ON
13 THE LAKE AS A SUBSIDY FOR 40% OF THEIR BUSINESS. HAVING DONE
14 SOME INTERVIEWS WITH THESE PEOPLE AND GOING AROUND IN THE
15 COMMUNITY, TRYING TO SEE IF THESE FIGURES WERE CORRECT, I
16 WOULD TEND TO AGREE WITH THEIR HIGHER FIGURE OF 45%. THERE'S
17 ALSO ANOTHER ASPECT THAT THESE 45% OF THESE BUSINESSES IN
18 CASTAIC WOULD ALSO BE IMPACTED BEYOND THAT BECAUSE THERE ARE
19 BUSINESSES THAT ACTUALLY HAVE A SIGNIFICANT NUMBER OF BUSINESS
20 IMPACTS WHERE THEY ARE SUPPORTING THE BUSINESSES LIKE SUN
21 COUNTRY MARINE FOR ACCOUNTING SERVICES AND THAT TYPE OF --
22 FOOD, LUNCHESES, AND THAT TYPE OF THING THAT WOULD IMPACT
23 FURTHER DOWN, SO THE IMPACTS ARE TOWARDS THE HIGHER SIDE. THE
24 CLOSING THE LAKE IS BEST SAID BY THE PRESIDENT OF THE TOWN
25 COUNCIL, BOB LEWIS. CLOSING CASTAIC LAKE WOULD BE CLOSING THE



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 TOWN OF CASTAIC. THE LAKE CONTINUES TO BE THE CENTER OF THE
2 SANTA CLARITA VALLEY'S INFRASTRUCTURE AND SOCIAL EVENTS. THE
3 SANTA CLARITA MAGAZINE JUST RECENTLY DID A PICTORIAL
4 DISPLAYING THE LAKE, ITS CONSTRUCTION, AND SOME HISTORY ON IT,
5 AND ACTIVITIES FROM THE CITY OF SANTA CLARITA ARE ACTUALLY
6 HELD AT CASTAIC LAKE THROUGH THE COUNTY. THE-- IT'S BEEN
7 BROUGHT UP AT THE COUNCIL'S FUNDRAISER IS DONE THERE. THIS
8 YEAR, WE HAD ONE OF THE BEST YEARS WE'VE HAD IN RECENT
9 HISTORY. WE'RE ABLE TO DEDICATE FUNDS TO THE CASTAIC EDUCATION
10 FOUNDATION WHICH DIRECTLY GOES TO THE SCHOOLS AND THE
11 TEACHERS' ACTIVITIES. THE FOUNDATION REMAINS A SUPPORTER OF
12 THE CASTAIC SCHOOL SYSTEM AND THEIR OPERATIONS. THE LOWER
13 LAKE-- AND THE LAKE IS DIVIDED UP INTO TWO SECTIONS: THE LOWER
14 LAKE AND THE UPPER LAKE. THE UPPER LAKE REMAINS A FISHING
15 HAVEN FOR BASS TOURNAMENTS AND SKIING, WHILE THE LOWER LAKE IS
16 MORE LIKE A PARK SITUATION. UNFORTUNATELY, WE CAN'T SEPARATE
17 THE TWO. WE HAVE TO LOOK AT THE PARK ASPECT AS MUCH AS WE DO
18 THE LAKE. THE LOWER LAKE HAS SUCH FUNCTIONS AS THE JUNIOR
19 LIFEGUARDS. BAPTISMS ARE HELD THERE, WEDDINGS FOR LARGE
20 PARTIES. RECENTLY THEY HAD A WEDDING WITH OVER 300 GUESTS THAT
21 WERE SUPPORTIVE OF THIS, AND THEY WERE FROM THE -- THE FAMILY
22 WAS FROM SAN FERNANDO. NORTHRIDGE COLLEGE HAS A WATER SPORTS
23 PROGRAM THERE. THE UNUSUAL ASPECT OF THIS PARK IS THE FACT
24 THAT IT CAN GENERATE -- IT CAN SELF-GENERATE FUNDS. I HAVE A
25 SECOND HANDOUT WHERE I HAVE ACTUALLY BROKE DOWN SOME OF THE



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 CHARACTERISTICS AND THE POSSIBLE CHARGES AND THE FEE
2 INCREASES. I WOULD SUPPORT THE \$2 FEE INCREASE RATHER THAN A
3 \$1 FEE INCREASE, AND THERE IS SOME OTHER THINGS THAT I WOULD,
4 YOU KNOW, THAT ARE ALSO MENTIONED IN THIS.

5

6 **SUP. BURKE, CHAIR:** THANK YOU VERY MUCH. YOUR TIME HAS ELAPSED.
7 MR. KING, I'M SORRY I MISPRONOUNCED YOUR NAME.

8

9 **MICHAEL A. KING:** YES MY NAME'S MICHAEL KING, AND WHAT I'M HERE
10 FOR IS FLOW TUBER AND KAYAKERS FOR THE LAKE. AS YOU SEE
11 THERE'S A RATE INCREASE OF \$120 PER BOAT. NOW, FOR A KAYAKER
12 OR A FLOW TUBER THAT'S FOR ONLY ONE INDIVIDUAL TO FIT ON THAT,
13 AND I HAVE TWO KIDS BESIDES MYSELF, SO IT'LL COME OUT TO 360.
14 I'M NOT ASKING TO LOWER IT, BUT LEAVE IT AS IT IS, BECAUSE
15 IT'LL COST ME I THINK \$240 FOR ME AND MY KIDS TO GO TO THE
16 LAKE AND USE THE LAKE. THAT'S ALL I'M ASKING FOR. BUT THEIR
17 ARGUMENTS ARE GREAT ABOUT THE LAKE, THE INCREASES. HOWEVER,
18 FOR THE KAYAKER AND THE FLOW TUBERS, IF THEY COULD PUT AN
19 AMENDMENT TO MAKE IT TO WHERE WE KEEP ONE-THIRD LESS THAN THE
20 BOATERS WOULD BE APPRECIATIVE, WHICH WOULD BE, I THINK, \$80
21 VERSUS THE 120, WHICH IS A \$40 INCREASE THEY'RE ASKING FOR
22 JUST TO MAINTAIN THAT FOR FLOW TUBER AND KAYAKERS ONLY, AND
23 THAT'S ALL I HAVE TO SAY, 'CAUSE THEY HAVE A GREAT ARGUMENT
24 ABOUT A GREAT LAKE.

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. BURKE, CHAIR:** ALL RIGHT. THANK YOU VERY MUCH.

2

3 **MICHAEL A. KING:** OKAY, THANK YOU.

4

5 **SUP. BURKE, CHAIR:** ALL RIGHT. THIS MATTER WILL BE PUT OVER,
6 REFERRED TO CLOSED SESSION, BECAUSE THERE IS A LITIGATION
7 ISSUE INVOLVED.

8

9 **SUP. ANTONOVICH:** COULD WE ALSO ASK TIM GALLAGHER TO COME UP?

10

11 **SUP. BURKE, CHAIR:** SURE.

12

13 **SUP. ANTONOVICH:** TIM WE APPRECIATE THE HARD WORK YOU'VE BEEN
14 DOING BETWEEN HERE AND SACRAMENTO AND OUR VARIOUS OFFICES ON
15 THIS IMPORTANT ISSUE, AND WE HAVE THE PROPOSITION THAT THE
16 DEPARTMENT WILL ABSORB WITHIN THEIR EXISTING BUDGET, THE
17 SHORTFALL, AND THEN AT YEAR'S END THAT THE C.A.O. WILL UNCOVER
18 THOSE COSTS, BUT COULD YOU GIVE US AN UPDATE ON THE ISSUE OF A
19 DIALOGUE WITH THE STATE OF CALIFORNIA NOW?

20

21 **TIM GALLAGHER:** YEAH. TIM GALLAGHER, PARKS AND RECREATION
22 DIRECTOR. WE CONTINUE TO HAVE DIALOGUE WITH REPRESENTATIVES UP
23 IN SACRAMENTO REGARDING SENATE BILL 1043, WHICH WAS PUSHED
24 FORWARD THE LAST FEW WEEKS OF THE MOST RECENT SESSION. THAT
25 BILL WOULD HAVE ALLOCATED, ONE TIME, 900,000 TO THE COUNTY



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 FROM BOATING AND WATERWAYS AND ESTABLISHED A TASKFORCE TO --
2 LED BY THE STATE TO COME UP WITH SOLUTIONS, SHORT-TERM AND
3 LONG-TERM, TO THE FINANCIAL SITUATION WE'RE FACING HERE WITH
4 CASTAIC. AS I SAID, UNFORTUNATELY THAT GOT TIED UP TO A BIGGER
5 BUDGET ISSUE. WE HAVE COMMITMENTS FROM VARIOUS ASSEMBLY
6 OFFICES AND SENATE OFFICES TO PUSH THE BILL FORWARD AGAIN ONCE
7 THE LEGISLATORS RECONVENE IN JANUARY AND WE ANTICIPATE THAT IT
8 COULD BE TAKEN UP VERY QUICKLY, WITHIN THE FIRST COUPLE WEEKS
9 OF THAT SESSION. IN THE MEANTIME, THE RESOURCES AGENCY HAS
10 SENT A LETTER TO MYSELF PROPOSING THAT THE INTENT OF THE
11 LEGISLATION TO FORM THE TASKFORCE TO RESOLVE THE FINANCIAL
12 PROBLEMS HERE AND COME UP WITH SOLUTIONS BE ESTABLISHED AT
13 THIS POINT AND TO MOVE FORWARD WITH THAT NOW, AND WE CONCUR
14 AND HAVE BEEN WORKING TRYING TO ESTABLISH THE INITIAL MEETING
15 DATES.

16

17 **SUP. ANTONOVICH:** THANK YOU VERY MUCH.

18

19 **SUP. BURKE, CHAIR:** ALL RIGHT. THIS WILL BE REFERRED TO CLOSED
20 SESSION. NEXT ITEM?

21

22 **CLERK VARONA-LUKENS:** ITEM NUMBER 7, HEARING TO PURCHASE
23 UNIMPROVED REAL PROPERTY LOCATED IN THE UNINCORPORATED SECRET
24 VALLEY AREA OF THE SANTA MONICA MOUNTAINS, FROM THE MOUNTAINS



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 RESTORATION TRUST. AND WE HAVE NO WRITTEN PROTESTS, MADAM
2 CHAIR.

3

4 **SUP. BURKE, CHAIR:** IS THAT MOVED BY SUPERVISOR YAROSLAVSKY,
5 SECONDED BY KNABE. WITHOUT OBJECTION, SO ORDERED.

6

7 **CLERK VARONA-LUKENS:** ITEM NUMBER 8, HEARING TO PURCHASE
8 UNIMPROVED REAL PROPERTY LOCATED WITHIN THE CITY OF MALIBU IN
9 THE UPPER NICOLAS CANYON AREA OF THE SANTA MONICA MOUNTAINS
10 FROM THE NATURE TRUST OF THE SANTA MONICA MOUNTAINS. WE HAVE
11 NO WRITTEN PROTESTS, MADAM CHAIR.

12

13 **SUP. BURKE, CHAIR:** MOVED BY YAROSLAVSKY, SECONDED BY
14 ANTONOVICH. WITHOUT OBJECTION, SO ORDERED.

15

16 **CLERK VARONA-LUKENS:** MADAM CHAIR, THERE'S ONE PERSON THAT
17 WANTS TO --

18

19 **SUP. BURKE, CHAIR:** OH, SOMEONE WANTS TO SPEAK. I'M SORRY.

20

21 **CLERK VARONA-LUKENS:** OH, I'M SORRY, I'M SORRY. THAT'S NUMBER
22 8. EXCUSE ME, MADAM CHAIR. HEARING TO PURCHASE -- WHICH ONE?

23

24 **SUP. BURKE, CHAIR:** WE JUST DID 8.

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **CLERK VARONA-LUKENS:** OKAY, WE HAVE ONE PERSON --

2

3 **SUP. BURKE, CHAIR:** SOMEONE WISHED TO SPEAK? OKAY. WE'LL MOVE
4 TO RECONSIDER. PETER IRELAND, I'M SORRY. YES, WOULD YOU PLEASE
5 COME FORWARD? WITHOUT OBJECTION. PLEASE COME FORWARD. WITHOUT
6 OBJECTION, THAT MATTER IS RECONSIDERED.

7

8 **SUP. ANTONOVICH:** OKAY, YOU SUPPORT IT?

9

10 **SUP. BURKE, CHAIR:** HE DOESN'T WANT TO SPEAK, THEN WE WON'T
11 TAKE THE VOTE ON THE RECONSIDERATION.

12

13 **SUP. ANTONOVICH:** MOVE IT AGAIN.

14

15 **SUP. BURKE, CHAIR:** WE WILL INDICATE THAT YOU WERE HERE IN
16 SUPPORT. ALL RIGHT. WITHOUT OBJECTION, SO ORDERED.

17

18 **CLERK VARONA-LUKENS:** ITEM NUMBER 9, HEARING ON PROPOSED
19 AMENDMENTS TO TITLE 7, BUSINESS LICENSES AND TITLE 22,
20 PLANNING AND ZONING, RELATING TO ADULT BUSINESSES AND
21 ESTABLISHMENT OF ADULT BUSINESSES PERMIT AND LICENSE FEES. WE
22 HAVE NO WRITTEN PROTESTS ON THIS, MADAM CHAIR. ALSO, I WANT TO
23 READ THE ORDINANCE INTO THE RECORD. AN ORDINANCE AMENDING
24 TITLE 7, BUSINESS LICENSES AND TITLE 22, PLANNING AND ZONING
25 OF THE LOS ANGELES COUNTY CODE RELATING TO ADULT BUSINESSES.



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **SUP. BURKE, CHAIR:** ALL RIGHT. ALL RIGHT, IS THERE ANYONE WHO
3 WISHES TO SPEAK ON THIS? IF NOT, IT'S MOVED BY ANTONOVICH,
4 SECONDED BY KNABE. WITHOUT OBJECTION, SO ORDERED.

5

6 **CLERK VARONA-LUKENS:** ITEM NUMBER 10, DE NOVO HEARING ON
7 CONDITIONAL USE PERMIT, CASE NUMBER 011052 TO ALLOW THE
8 CONTINUED USE OF AN EXISTING HAND CAR WASH ON PROPERTY LOCATED
9 AT 4601 WEST SLAUSON AVENUE, LADERA HIGHLIGHTS, VIEW PARK
10 ZONED DISTRICT, APPLIED FOR BY KASEY LAMAX. WE HAVE NO WRITTEN
11 PROTESTS, WE HAVE RECEIVED --

12

13 **SUP. BURKE, CHAIR:** THERE ARE A NUMBER OF PEOPLE WHO HAVE
14 INDICATED THEY WISH TO SPEAK, BUT FIRST LET'S HEAR FROM THE
15 STAFF.

16

17 **RUSSELL FRICANO:** MADAM CHAIR AND MEMBERS OF THE BOARD, GOOD
18 MORNING. I'M RUSSELL FRICANO OF L.A. COUNTY DEPARTMENT OF
19 REGIONAL PLANNING, TO MY FAR LEFT IS KEVIN JOHNSON, THE
20 DEPARTMENT OF REGIONAL PLANNING, THE PLANNER ON THIS CASE. AND
21 TO MY IMMEDIATE LEFT IS JANA MACY OF L.A. COUNTY FIRE
22 DEPARTMENT. THIS IS AN APPEAL OF THE REGIONAL PLANNING
23 COMMISSION DENIAL TO CONDITIONAL USE PERMIT NUMBER 011052. THE
24 APPLICANT REQUESTED A CONDITIONAL USE PERMIT TO ALLOW THE
25 CONTINUED USE OF AN EXISTING HAND CAR WASH LOCATED AT 4601



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 WEST SLAUSON AVENUE IN LADERA HEIGHTS IN THE VIEW PARK ZONED
2 DISTRICT. THIS IS A CONTINUATION FROM THE AUGUST 26TH, 2003,
3 PUBLIC HEARING. AT THE PREVIOUS HEARING A REPRESENTATIVE OF
4 THE APPLICANT, THREE PROPONENTS PROVIDED TESTIMONY IN
5 OPPOSITION TO DENIAL, TWO REPRESENTATIVES OF THE LOCAL
6 COMMUNITY PRESENTED TESTIMONY IN FAVOR OF THE DENIAL. STAFF
7 WOULD LIKE TO RESPOND TO SOME OF THE ISSUES RAISED AT THE LAST
8 HEARING. FIRST OF ALL, THE APPLICANTS REPRESENTED PRESENTED A
9 PETITION IN FAVOR OF THE CONTINUED OPERATION OF THE CAR WASH.
10 I WISH TO NOTE THAT, AT THE REGIONAL PLANNING COMMISSION, THE
11 SAME HEARING, THE SAME PETITION WAS SUBMITTED AND THE
12 COMMISSION DETERMINED THAT MOST IF NOT ALL THE SIGNATURES WERE
13 FROM PATRONS OF THE CAR WASH. COUNTY FIRE HAD OBSERVED SOME
14 FIRE CODE PROBLEMS IN THE STRUCTURE USED FOR THE CAR WASH, AND
15 THERE WAS AN ISSUE RAISED OVER WHETHER THE PROPER ADDRESS WAS
16 CITED IN THIS LETTER. A REPRESENTATIVE OF COUNTY FIRE, MISS
17 MACY, IS HERE TO RESPOND TO THIS ISSUE THIS MORNING AND ALSO
18 WITH THE COMPLIANCE OF THE FIRE CODE. WE WISH TO REITERATE
19 THAT THE COMMISSION PROVIDE THE APPLICANT WITH AN OPPORTUNITY
20 TO MEET WITH THE COMMUNITY AND RESOLVE SOME OF THE ISSUES
21 RELATED TO THE CAR WASH OPERATION DURING THE COMMISSION
22 HEARING PROCESS, AND NO SOLUTIONS WERE PROVIDED TO ISSUES
23 RELATING TO CUING OF CARS AND A MEMBER OF THE PUBLIC WORKS
24 STAFF TESTIFIED AT THE LAST BOARD HEARING ON ACCESS ISSUES
25 RELATED TO CARS ON SITE. THERE WERE ALSO NO SOLUTIONS PROPOSED



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 TO EXCESSIVE NOISE EMITTED BY VACUUM CLEANERS OR LOUD MUSIC OR
2 CONTROL OF TRASH GENERATED BY THE CAR WASH OR PATRONS AND
3 UNSIGHTLY BUSINESS SIGNAGE. THERE ARE ADDITIONAL RESIDENTS OF
4 THE COMMUNITY AT THIS HEARING TO TESTIFY THIS MORNING, AND
5 STAFF RECOMMENDS THAT, IN ADDITION TOO THE COUNTY FIRES
6 REPORT, THAT YOU TAKE THEIR TESTIMONY AS WELL, AND THAT
7 CONCLUDES MY PRESENTATION.

8

9 **SUP. BURKE, CHAIR:** ALL RIGHT. THANK YOU VERY MUCH. WE HAVE
10 SOME PEOPLE WHO WISH TO SPEAK. WOULD THE FIRE DEPARTMENT
11 PREFER TO SPEAK NOW AND CLARIFY THEIR POSITION, OR WAIT UNTIL
12 AFTER THE PRESENTATION BY THE APPELLANT?

13

14 **JANA MACY:** I CAN GO AHEAD AND CLARIFY THINGS NOW, IF YOU'D
15 LIKE.

16

17 **SUP. BURKE, CHAIR:** WOULD YOU PLEASE DO THAT? YES. STATE YOUR
18 NAME, PLEASE.

19

20 **JANA MACY:** MY NAME IS JANA MACY, I WORK FOR L.A. COUNTY FIRE
21 DEPARTMENT. I'M AT A SUBSEQUENT FIELD INSPECTION OF THE
22 ADDRESS WHICH CORRECT -- CORRECTED SHOULD BE 4601 WEST SLAUSON
23 FROM OUR ORIGINAL COMMENT SHEET.

24

25 **SPEAKER:** PICK UP THE MICROPHONE.



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **JANA MACY:** WHAT'S THAT?

3

4 **SPEAKER:** TO BE CLOSER.

5

6 **JANA MACY:** OKAY. THE SUBSEQUENT INSPECTION DETERMINED THAT
7 ITEMS 3, WHICH WAS REPAIR THE DOOR ON THE WEST SIDE OF THE
8 BUILDING FOR PROPER EXITING BE ELIMINATED. ITEM NUMBER 4 WAS A
9 COMMENT REGARDING EXIT DOOR ISSUE WITH IT SWINGING IN THE
10 WRONG DIRECTION. THAT ITEM IS ALSO ELIMINATED. AND THEN ITEM
11 NUMBER 11, WHICH WAS APPLICABLE TO THE OFFICE BUILDING LOCATED
12 ADJACENT TO THE CAR WASH. SO THAT ONE NEEDS TO BE ELIMINATED
13 ALSO, BUT ALL THE OTHER COMMENTS ARE STILL APPLICABLE TO THE
14 CAR WASH PROPERTY.

15

16 **SUP. BURKE, CHAIR:** WOULD YOU PLEASE TELL US BASICALLY WHAT THE
17 PROBLEMS ARE THERE?

18

19 **JANA MACY:** GENERAL MAINTENANCE, PROPER ADDRESSING, EXIT SIGNS
20 THROUGHOUT THE PROPERTY, SMOKE DETECTORS THROUGHOUT THE
21 FACILITY, AND PROPER FIRE EXTINGUISHER PLACEMENT, WHICH IS
22 EVERY 75 FEET OF TRAVEL, 'NO SMOKING' SIGNS THROUGHOUT THE
23 PROPERTY, LABEL ALL DOORS, OFFICE, STORAGE AND ELECTRICAL, ET
24 CETERA. FIRE EXTINGUISHER WITHIN THE BEAUTY SALON. REPLACEMENT
25 OF LOOSE ROOF TILES, COVER OF ALL EXPOSED ELECTRICAL WIRING,



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 AND THERE WAS APPARENTLY SOME RESIDENTIAL USE AT THE PROPERTY,
2 AND THAT'S NOT ALLOWED FOR THE CODE. AND THEN GENERAL
3 HOUSEKEEPING FOR THE PROPERTY.

4

5 **SUP. BURKE, CHAIR:** YOU'RE SURE THAT THIS IS THE ADDRESS THAT -
6 - THE CORRECT ADDRESS ON THE PROPERTY NOW?

7

8 **JANA MACY:** YES.

9

10 **SUP. BURKE, CHAIR:** ALL RIGHT. OKAY. WE'LL HEAR FROM PETER L.
11 WILSON. THE ATTORNEY FOR THE APPELLANT. I'M SORRY. ROBERT L.
12 WILSON. I'M SORRY MR. WILSON.

13

14 **ROBERT L. WILSON:** GOOD MORNING. MY NAME IS ROBERT L. WILSON.
15 MY ADDRESS IS 12304 SANTA MONICA BOULEVARD, SUITE 300, LOS
16 ANGELES, CALIFORNIA. AT THE HEARING ON AUGUST 26TH, COUNSEL
17 EXPRESSED SOME CONCERN ABOUT THE FIRE REPORT -- FIRE
18 INSPECTION REPORT OF JUNE 15, 2002. I'VE HEARD THE TESTIMONY,
19 AND MY CONCERN STILL IS NOT ALLEVIATED IN THE SENSE THAT THE
20 REPORT INDICATES THAT THE ADDRESS OF THE PROPERTY INSPECTED
21 WAS 4609, EXCUSE ME, SLAUSON AVENUE, BUT AS THE CAR WASH IS
22 4601, AND IT INDICATES CONSTRUCTION TYPE IS A TWO-STORY
23 CONCRETE COMMERCIAL BUILDING. THERE IS NO TWO-STORY BUILDING
24 OF ANY KIND ON THE CAR WASH PREMISES AND--

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. BURKE, CHAIR:** MAY I ASK THE FIRE DEPARTMENT --JUST A
2 SECOND. DID YOU GO OUT THERE?

3

4 **JANA MACY:** NO, I AM NOT THE ONE THAT ATTENDED THAT.

5

6 **SUP. BURKE, CHAIR:** IS THAT PERSON HERE?

7

8 **JANA MACY:** NO, THEY ARE NOT. THEY WERE UNABLE TO ATTEND. BUT
9 THE REASON THAT THOSE ITEMS WERE TAKEN OFF IS THAT THOSE WERE
10 APPLICABLE TO THE TWO-STORY BUILDING, BUT--

11

12 **SUP. BURKE, CHAIR:** YOU ARE NOT SAYING THAT IT'S A TWO-STORY
13 BUILDING AT THIS TIME?

14

15 **JANA MACY:** NO, NO.

16

17 **SUP. BURKE, CHAIR:** ALL RIGHT. HAVE YOU GIVEN THEM THE
18 CORRECTED REPORT?

19

20 **JANA MACY:** I DON'T BELIEVE-- WELL, I'M-- I HONESTLY CAN'T
21 ANSWER THAT.

22

23 **SUP. BURKE, CHAIR:** I THINK THAT WHAT WE SHOULD DO IS LET--
24 WOULD YOU PLEASE SHARE WITH HIM YOUR FINAL REPORT?

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **JANA MACY:** YES, I CAN DO THAT.

2

3 **SUP. BURKE, CHAIR:** WOULD YOU DO IT? I THINK IT WOULD BE PROPER
4 FOR YOU TO DO THAT, AND WE'LL HOLD FOR A SECOND SO YOU CAN
5 REVIEW IT.

6

7 **ROBERT L. WILSON:** ALL RIGHT.

8

9 **SUP. BURKE, CHAIR:** WE'LL COME BACK TO THIS ITEM. WOULD YOU
10 PLEASE GIVE US-- WE'LL MAKE A COPY OF IT SO HE CAN SEE IT.

11

12 **JANA MACY:** BUT I DON'T HAVE--

13

14 **SUP. BURKE, CHAIR:** NO ONE HAS SHARED THE REPORT-- THE
15 CORRECTED REPORT WITH HIM, WITH THE APPELLANT?

16

17 **JANA MACY:** I DON'T-- I DON'T HAVE THAT INFORMATION.

18

19 **SUP. BURKE, CHAIR:** OKAY. ALL RIGHT.

20

21 **JANA MACY:** IF I MAY MAKE A SUGGESTION, MADAM CHAIR, IS THAT
22 MAYBE IT WOULD BE BENEFICIAL TO ALL PARTIES THAT A SUBSEQUENT
23 INSPECTION BE HELD AT THE PREMISES TO SEE THAT ALL THOSE
24 ISSUES HAVE BEEN RESOLVED, BECAUSE FROM THE LAST INSPECTION,
25 CAPTAIN ARRAGEN, WHO ACTUALLY PERFORMED THAT INSPECTION AT



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 THAT TIME SAID THAT THOSE ISSUES WERE STILL OUTSTANDING AND
2 APPLICABLE SPECIFICALLY TO THE CAR WASH.

3

4 **SUP. BURKE, CHAIR:** BUT-- ALL RIGHT. WE'RE GOING TO MAKE A COPY
5 OF IT AND WE'RE GOING TO SHARE THAT WITH HIM, THE COPY OF YOUR
6 FINAL REPORT. WE'LL COME BACK TO THIS ITEM, MR. WILSON. WE'LL
7 GIVE YOU A CHANCE TO REVIEW THE AMENDED REPORT, AND WE'LL COME
8 BACK TO THIS.

9

10 **ROBERT L. WILSON:** ALL RIGHT. DO YOU WANT ME TO...

11

12 **SUP. BURKE, CHAIR:** SURE.

13

14 **ROBERT L. WILSON:** SO YOU CAN ATTEND--

15

16 **SUP. BURKE, CHAIR:** WE'LL GET IT TO YOU AND THEN WE'LL COME
17 BACK TO THIS ITEM. ALL RIGHT. WE'LL COME BACK TO IT IN A FEW
18 MINUTES. OKAY. THE NEXT ITEM?

19

20 **CLERK VARONA-LUKENS:** THAT COMPLETES THE PUBLIC HEARING ITEMS.

21

22 **SUP. BURKE, CHAIR:** ALL RIGHT, THIS COMPLETES THE PUBLIC
23 HEARING ITEMS, BUT WE'LL GO ON TO THE OTHER ITEMS, THE
24 ADMINISTRATIVE ITEMS, THEN WE'LL COME BACK TO YOU. AFTER--
25 AFTER HE'S HAD A CHANCE TO READ THE AMENDED REPORT. SO THE



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 NEXT ITEM IS WHAT? 11? WE HAVE AN 11:00 O'CLOCK SET ITEM.
2 WE'LL CALL THAT AT THIS TIME. THIS IS A REPORT BY THE
3 SHERIFF'S DEPARTMENT REGARDING THE PROTOCOL RELATING TO THE
4 TRACKING OF SEX OFFENDERS WHO DO NOT REGISTER. OKAY.

5

6 **SUP. ANTONOVICH:** MADAM CHAIR, THIS WAS-- IS ALL OF THE FACT
7 THAT THE LEGISLATURE DID NOT APPROVE THE EXTENSION OF THE
8 MEGAN LAW, WE RECENTLY JUST PASSED A UNANIMOUS VOTE REQUESTING
9 THE LEGISLATURE TO ENACT EMERGENCY LEGISLATION, TO ENACT THIS
10 MEGAN LAW BECAUSE IT EXPIRES ON JANUARY 1ST, 2004, AND THE
11 IMPACT IT HAS, AND WE'RE HERE TO GET A REPORT FROM THE
12 SHERIFF'S DEPARTMENT TODAY AS TO THE IMPACT IF THIS LAW IS NOT
13 EXTENDED AND HOW WE HAVE BEEN ABLE TO DO WITH THE LAW IN PLACE
14 THIS PAST COUPLE YEARS.

15

16 **COMMANDER ED HITCHCOCK:** THANK YOU, SUPERVISOR, AND ALL
17 SUPERVISORS. GOOD MORNING. I'M COMMANDER ED HITCHCOCK, I AM IN
18 THE OFFICE OF HOMELAND SECURITY DIVISION FIRE DEPARTMENT. I
19 HAVE BROUGHT THE TWO EXPERTS, I DON'T CLAIM TO BE AN EXPERT IN
20 THIS, FROM OUR DEPARTMENT IN THE SEX REGISTRANT COMPLIANCE
21 ARENA, AND THAT'S LIEUTENANT KAREN MANNIS ON MY RIGHT, YOUR
22 LEFT, AND SERGEANT TIM BARKER ON MY LEFT. WHAT I'VE PREPARED
23 TO DO IS REPORT ON WHAT OUR CURRENT PROTOCOLS ARE FOR TRACKING
24 AND ENSURING THAT SEX REGISTRANTS VIOLATORS ARE IN FACT IN OUR
25 SYSTEM, AND WHEN THEY'RE NOT TRYING TO UPDATE THE SYSTEM, AND



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 I'M ALSO REPORTING ON YOU ON WHAT WE BELIEVE CAN DO TO DO A
2 BETTER JOB. OUR CURRENT PROTOCOLS CALL US TO HAVE A DETECTIVE
3 IDENTIFIED AT EACH OF OUR 23 SHERIFF'S STATIONS WHO IS
4 RESPONSIBLE FOR SEX OFFENDER REGISTRATION. THE PROTOCOLS CALL
5 FOR THAT PARTICULAR DETECTIVE AT EACH OF THE STATIONS TO
6 PERFORM A DATABASE SEARCH USING AT THE STATION LEVEL THE
7 VARIOUS DATABASES THAT ARE AVAILABLE TO THEM, WHICH IS THE
8 DEPARTMENT OF MOTOR VEHICLES, THE RAPS DATABASE AND SEVERAL
9 OTHERS THAT ALL STATIONS HAVE ACCESS TO. HE ALSO, OR SHE, THE
10 DETECTIVE, CONTACTS OUR DETECTIVE INFORMATION RESOURCE CENTER
11 FOR AN EXPANDED DATABASE SEARCH IF, IN FACT, THEY DON'T FIND
12 THE REGISTRANT IN THE INITIAL ONE. THEY ALSO UTILIZE PATROL
13 DEPUTY RESERVES TO CHECK LOCATIONS, RESIDENCES, THAT ARE LAST-
14 KNOWN LOCATIONS FOR THE REGISTRANT. IF THEY LOCATE, THEY
15 INFORM THE REGISTRANT OF THEIR RESPONSIBILITIES TO REGISTER.
16 THEY WOULD ALWAYS FOLLOW THIS UP WITH A LETTER TO THE
17 INDIVIDUAL REMINDING THEM OF THEIR RESPONSIBILITIES BY LAW.
18 AND IF THEY FAIL TO REGISTER, WE THEN OBTAIN A WARRANT FOR
19 THEIR ARREST, AND WE CONTINUE TO SEEK-- WE WILL THEN GO AND
20 ARREST THEM AND BRING THEM INTO THE STATION. WHEN AVAILABLE,
21 WE ALSO UTILIZE THE DEPARTMENT OF JUSTICE SEXUAL PREDATOR
22 APPREHENSION TEAM TO HELP US LOCATE AND ARREST OFFENDERS, AND
23 DEPENDING ON THE RESOURCES AT THE VARIOUS STATIONS, WE ALSO AT
24 TIMES CONDUCT SWEEPS USING DEPUTIES, PATROL DEPUTIES,
25 RESERVES, AND THE D.O.J. TEAM TO LITERALLY GO THROUGH THE



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 STATION AREA AND HIT ALL THE LOCATIONS, KNOWN LOCATIONS, AND
2 MAKE SURE THAT THE SEX REGISTRANTS-- OR SEX OFFENDER
3 REGISTRANTS ARE KEEPING COMPLIANT. THAT'S WHAT OUR CURRENT
4 PROCEDURES ARE. SOME OF THE THINGS WE FEEL WE CAN DO BETTER,
5 AND ARE GOING TO DO BETTER, IS WE'RE GOING TO ENSURE THAT WE
6 HAVE A MORE UNIFORM SYSTEM AT ALL OF OUR STATIONS, SINCE EACH
7 STATION, EACH OF THE 20 STREET STATIONS HAS THEIR OWN
8 RESPONSIBILITY, WE'RE GOING TO ENSURE THAT THERE IS
9 CONSISTENCY. ON OCTOBER 7TH OF NEXT MONTH, WE ARE GOING TO
10 HAVE A MEETING WITH ALL OF OUR SEX REGISTRANT DETECTIVES TO
11 DISCUSS POLICIES, PROCEDURES, AND ALSO TO SHARE WHAT WORKS
12 BEST AT THE VARIOUS STATIONS SO THAT IT CAN BE CONSISTENTLY
13 APPLIED. WE'RE GOING TO PROVIDE-- MAKE SURE THAT THEY
14 UNDERSTAND THAT THERE IS ACCESS TO MULTIPLE DATABASES BEYOND
15 WHAT WE ARE CURRENTLY USING. WE'RE ALSO GOING TO PROVIDE
16 ADDITIONAL TRAINING TO THE DETECTIVES THAT ARE RESPONSIBLE FOR
17 THIS AREA, TO MAKE SURE THAT THEY MORE ACCURATELY ENTER THE
18 INFORMATION INTO THE D.O.J. SYSTEM. WE'RE GOING TO MAKE BETTER
19 USE OF OUR PATROL DEPUTIES AND RESERVES TO DO RESIDENCY CHECKS
20 AND CONFIRM THAT THEY ARE CURRENT. WE'RE GOING TO PROVIDE MORE
21 COLLABORATION WITH OUTSIDE AGENCIES. WE ALREADY DO THIS, BUT
22 WE ALWAYS THINK WE CAN DO A BETTER JOB, AND WE'RE GOING TO
23 ENSURE THAT OUR STATION, JAILORS IN ALL STATIONS NOTIFY THE
24 DETECTIVE RESPONSIBLE FOR THE SEX REGISTRANTS, WHENEVER AN
25 ARREST IS MADE ON ANOTHER CRIME AND THAT THE JAILOR IDENTIFIES



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 THAT INDIVIDUAL AS A SEX OFFENDER. WE'RE GOING TO INCREASE, AS
2 BEST WE CAN, OUR USE OF THE D.O.J. SPAT TEAM. THAT OBVIOUSLY
3 IS-- CAN'T DO IT WITHOUT THEIR COOPERATION AND THEIR
4 AVAILABILITY, DEPENDENT ON THEIR AVAILABILITY, IS WHAT I WAS
5 TRYING TO USE, AND WE'RE GOING TO CONTINUE TO MAKE SURE THAT
6 WE HAVE A BETTER COORDINATED EFFORT OF ALL OF OUR 23 STATIONS.
7 IF YOU HAVE ANY QUESTIONS, I HAVE THE EXPERTS HERE TO ANSWER
8 THEM.

9

10 **SUP. ANTONOVICH:** HOW MANY HIGH RISK AND SERIOUS SEX OFFENDERS
11 DO WE HAVE IN LOS ANGELES COUNTY?

12

13 **LT. KARREN MANNIS:** YES, AS OF SEPTEMBER 15TH, OUR DATABASE
14 SHOWS THAT WE HAVE 3,079 IN THE SHERIFF'S JURISDICTION.

15

16 **SUP. ANTONOVICH:** AND HOW MANY OF THOSE HAVE FAILED TO REGISTER
17 THIS YEAR?

18

19 **LT. KARREN MANNIS:** AS OF SEPTEMBER 15TH, WE SHOW, FOR EITHER
20 FIRST-TIME OR ANNUAL REGISTRATION, 147.

21

22 **SUP. ANTONOVICH:** AND WHAT IS THE DEPARTMENT DOING TO
23 STRENGTHEN THE PROTOCOLS? FIRST, FOR THE EXECUTIVE OFFICE,
24 COULD EACH OF YOU IDENTIFY YOURSELF FOR THE RECORD?

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **LT. KAREN MANNIS:** I'M SORRY. I'M LIEUTENANT KAREN MANNIS FROM
2 THE L.A. COUNTY SHERIFF'S DEPARTMENT, FIELD OPERATIONS SUPPORT
3 SERVICES.

4
5 **SUP. ANTONOVICH:** THE QUESTION WAS, WHAT IS THE DEPARTMENT
6 TAKING TO STRENGTHEN AND IMPROVE ITS EXISTING PROTOCOL?

7
8 **COMMANDER ED HITCHCOCK:** SUPERVISOR, WHAT WE ARE DOING IS
9 TRYING TO BE MORE CONSISTENT ACROSS THE LINE. SOME STATIONS,
10 SOME DETECTIVES ARE VERY-- ARE MUCH BETTER AT DOING CERTAIN
11 PORTIONS OF OUR PROTOCOLS THAN OTHERS, AND WHAT WE BELIEVE
12 WILL HELP IS BY GETTING EVERYONE TOGETHER, SHARING THE SUCCESS
13 STORIES, AND THEN ENSURING THAT THERE IS CONSISTENCY
14 THROUGHOUT THE 23 STATIONS. WE FEEL THAT WILL ENHANCE OUR
15 CURRENT PROCEDURES AND MAKE US HAVE FEWER OUTSTANDING
16 NONCOMPLIANT REGISTRANTS.

17
18 **SUP. ANTONOVICH:** AND EACH OF THE 23 STATIONS, THEY HAVE A
19 DETECTIVE ASSIGNED TO THE TRACKING, MONITORING, AND UPDATING
20 OF THE DATABASE IN ADDITION TO THEIR NORMAL CASELOAD. NOW, I
21 UNDERSTAND THAT THE MEMBERS OF THE SEXUAL PREDATOR
22 APPREHENSION TEAM IS GOING TO BE INVOLVED IN SOME DISCUSSIONS
23 ON HOW TO STREAMLINE THE OPERATIONS?

24



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **COMMANDER ED HITCHCOCK:** ABSOLUTELY. THEY ARE GOING TO BE AT
2 THE MEETING THAT WE'RE GOING TO HAVE ON OCTOBER 7TH TO PROVIDE
3 INFORMATION AND DIRECTION TO ALL OF OUR STATION DETECTIVES.

4

5 **SUP. ANTONOVICH:** THESE ARE THE MULTI-JURISDICTIONAL MEETINGS?

6

7 **COMMANDER ED HITCHCOCK:** THAT'S CORRECT.

8

9 **SUP. ANTONOVICH:** THAT'S THE ONE ON OCTOBER 7TH?

10

11 **COMMANDER ED HITCHCOCK:** YES, SIR.

12

13 **SUP. ANTONOVICH:** AFTER THE TESTIMONY, MADAM CHAIR, I WOULD
14 LIKE TO MOVE THAT WE HAVE A REPORT IN TWO WEEKS AFTER THAT
15 MEETING, SO IF THERE ARE ANY ACTIONS THAT WE HAVE TO TAKE AT
16 THIS END WITH A REPORT ON THE MEETING AND ANY RECOMMENDATIONS
17 THAT YOU MAY HAVE.

18

19 **COMMANDER ED HITCHCOCK:** WOULD THAT BE A WRITTEN REPORT,
20 SUPERVISOR?

21

22 **SUP. ANTONOVICH:** IT COULD EITHER BE WRITTEN OR ORAL, YOUR
23 CHOICE.

24

25 **COMMANDER ED HITCHCOCK:** OKAY.



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **SUP. BURKE, CHAIR:** YES. ARE THERE OTHER QUESTIONS? IF NOT,
3 THEN THE-- WHAT YOU WERE ASKING IS THAT THEY REPORT--

4

5 **SUP. ANTONOVICH:** DO WE ALSO NEED A CENTRALIZED OVERSIGHT
6 PERSON?

7

8 **COMMANDER ED HITCHCOCK:** IT'S OUR BELIEF THAT THAT WOULD
9 GREATLY ENHANCE-- LIEUTENANT MANNIS IS OUR FIELD OPERATIONS
10 SUPPORT SERVICES LIEUTENANT AND SHE RUNS THAT UNIT, AND WE
11 BELIEVE THAT WE CAN DO A BETTER JOB BY MAKING SURE THAT THERE
12 IS CONSISTENCY THROUGHOUT THE 23 STATIONS, AND WE WILL BE
13 DOING THAT THROUGH MY DIVISION, WHICH HER UNIT IS ATTACHED TO,
14 AND ASSIGN ONE OF OUR COMMANDERS TO BE-- TO HAVE THE
15 RESPONSIBILITY.

16

17 **SUP. ANTONOVICH:** AND WE COULD ALSO HOLD SEMI ANNUAL OR ANNUAL
18 MEETINGS OF THE 23--

19

20 **COMMANDER ED HITCHCOCK:** YES, SIR, WE AGREE THAT WOULD BE--

21

22 **SUP. ANTONOVICH:** HAVE THAT PART OF THAT, OF YOUR REPORT BACK
23 TO US?

24

25 **COMMANDER ED HITCHCOCK:** YES. YES, SIR.



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **SUP. ANTONOVICH:** OKAY. SO MOVED.

3

4 **SUP. BURKE, CHAIR:** ALL RIGHT. IT'S MOVED THAT THEY WOULD
5 REPORT-- THERE WOULD BE A REPORT BACK. AND IS THAT GOING TO BE
6 A WRITTEN REPORT?

7

8 **SUP. ANTONOVICH:** YES.

9

10 **SUP. BURKE, CHAIR:** ALL RIGHT. THAT'S MOVED BY ANTONOVICH,
11 SECONDED BY KNABE. WITHOUT OBJECTION, SO ORDERED.

12

13 **COMMANDER ED HITCHCOCK:** THANK YOU SUPERVISOR.

14

15 **LT. KAREN MANNIS:** THANK YOU.

16

17 **SUP. ANTONOVICH:** THANK YOU VERY MUCH.

18

19 **SUP. BURKE, CHAIR:** THERE IS ALSO A SEPARATE ITEM THAT WAS SET
20 FOR 11:00 O'CLOCK, WHICH IS ON THE REDEVELOPMENT PLAN FOR WEST
21 ALTADENA COMMUNITY. HAS ANYONE ASKED TO SPEAK ON THIS? THAT'S
22 ON THE 11:00 O'CLOCK SET ITEM? REDEVELOPMENT. IS THAT 2-D?

23

24 **CLERK VARONA-LUKENS:** WE DID THAT.

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. BURKE, CHAIR:** WE DID IT ALREADY. OKAY. ALL RIGHT. SO
2 THAT'S BEEN TAKEN CARE OF. I'M SORRY. ALL RIGHT. WE CAN GO
3 BACK TO ITEM 10. HAS MR. WILSON HAD A CHANCE TO LOOK AT THE
4 FIRE DEPARTMENT'S... HE HAS NOT HAD AN OPPORTUNITY TO REVIEW
5 IT YET? HAS HE HAD A CHANCE TO REVIEW IT? COULD WE HAVE THE
6 REPRESENTATIVES OF THE FIRE DEPARTMENT AND THE OTHER PEOPLE
7 COME FORWARD? OKAY. OKAY, I'M SORRY. HAVE YOU HAD A CHANCE TO
8 REVIEW IT NOW?

9

10 **ROBERT L. WILSON:** I HAVE.

11

12 **SUP. BURKE, CHAIR:** ALL RIGHT. CONTINUE WITH YOUR PRESENTATION.

13

14 **ROBERT L. WILSON:** MY PROBLEM IS, ALTHOUGH THEY MAINTAIN THAT
15 ALL BUT THREE OF THESE THINGS ARE FOR THE CAR WASH, THERE'S NO
16 LIKELIHOOD THAT THEY ARE, AND THE LADY WHO'S SAYING THIS
17 HASN'T BEEN OUT THERE. FOR EXAMPLE, THE CAR WASH OFFICE IS
18 ONLY 600 SQUARE FEET, AND THEY'RE TALKING ABOUT A TWO-STORY
19 CONCRETE BLOCK BUILDING, OR CONCRETE BUILDING, AND THERE'S NO
20 TWO-STORY BUILDING ON THE CAR WASH AT ALL, AND I HAVE A
21 PHOTOGRAPH OF THE TWO-STORY CONCRETE BUILDING THAT'S ON
22 ADJACENT PROPERTY, IT'S NOT AT ALL CONNECTED WITH THE CAR
23 WASH. AND I-- IT'S AN OPEN CAR WASH AND THEY SAY INSTALL "NO
24 SMOKING" SIGNS THROUGHOUT THE FACILITY, AND IT'S AN OPEN SPACE



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 AREA EXCEPT FOR THE OFFICE WHERE THE PEOPLE COME TO PAY. AND
2 IT'S A CAR WASH.

3

4 **SUP. BURKE, CHAIR:** ALL RIGHT. LET'S ADDRESS THE OTHER ISSUES.
5 THERE ARE A NUMBER OF OTHER ISSUES THAT HAVE BEEN RAISED HERE.

6

7 **ROBERT L. WILSON:** PARDON?

8

9 **SUP. BURKE, CHAIR:** THAT-- THERE ARE A NUMBER OF OTHER ISSUES
10 THAT HAVE BEEN RAISED BY AND THERE ARE A NUMBER OF PEOPLE
11 WHO'LL BE TESTIFYING ON THOSE ISSUES.

12

13 **ROBERT L. WILSON:** ALL RIGHT. LET ME POINT OUT--

14

15 **SUP. BURKE, CHAIR:** SO IF YOU COULD ADDRESS THE ISSUES OF THE
16 CRIMINAL ACTIVITY, THE NOISE, AND SOME OF THE OTHER THINGS.

17

18 **ROBERT L. WILSON:** ALL RIGHT. THE CRIMINAL ACTIVITY--

19

20 **SUP. BURKE, CHAIR:** AND THE-- AND THEN PARKING AND THE STANDING
21 IN LINE FOR THE CAR WASH.

22

23 **ROBERT L. WILSON:** THE CRIMINAL ACTIVITY, I THOUGHT HAD BEEN
24 RESOLVED IN THE SENSE THAT THE MARINA DEL REY SHERIFF'S
25 STATION WAS CALLED AND THEY SAID THEY HAD NO REPORTS IN THAT



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 FACILITY IN THE LAST YEAR. THE PLANNING COMMISSION CALLED THEM
2 BACK AND SAID, "CHECK BACK TWO YEARS." THEY CHECKED BACK TWO
3 YEARS, THEY SAID THERE'S NO CRIMINAL ACTIVITY, THAT THE
4 CRIMINAL ACTIVITY IS AT 'THE JET INN,' A MOTEL ACROSS THE
5 STREET THAT HAS NO CONNECTION WHATSOEVER WITH THE CAR WASH.
6 THE PROPERTY, LAST YEAR, 2002, WAS NOMINATED FOR A STEVE
7 HARVEY HODIE AWARD, SPONSORED BY RADIO STATION 100.3 "THE
8 BEAT" IN THE HAND CAR WASH CATEGORY, AND IT RECEIVED RUNNER-UP
9 RECOGNITION AS ONE OF THE BEST HAND CAR WASHES IN SOUTHERN
10 CALIFORNIA, AND I DON'T UNDERSTAND HOW THE NEIGHBORS THERE ARE
11 COMPLAINING THAT THERE'S WASTE AND DIRT AND STUFF BECAUSE
12 THERE'S NO INDICATION THAT IT'S THERE. NOISE, THE DEPARTMENT
13 OF HEALTH SERVICES WENT OUT AND DID A NOISE TEST AND
14 PROPERTIES ADJACENT TO SLAUSON AVENUE, AND THEY SAID ALL THE
15 NOISE IS COMING FROM SLAUSON AVENUE, NOT THE CAR WASH. THERE'S
16 ALLEGATIONS THAT THERE'S INSUFFICIENT SPACE FOR THE CARS
17 THERE, AND THEIR OWN DEPARTMENT SAID THERE'S ADEQUATE SPACE
18 FOR PARKING CARS THERE. I MEAN, OUR CONTENTIONS IS THAT, YES,
19 FOR A PERIOD OF A COUPLE OF YEARS, THROUGH MAYBE 1997 ON, WHEN
20 THE CAR WASH WAS UNDER SOME OTHER OWNERSHIP, MAYBE IT WAS
21 NEGLECTED, BUT THESE PEOPLE HAVE PUT IN-- THEY GOT A SANITARY
22 WATERS PERMIT, THEY GOT A RECYCLING WATER SYSTEM, THE FACILITY
23 IS MAINTAINED IN EXCELLENT CONDITION. I INTRODUCED THE
24 PHOTOGRAPHS HERE LAST MONTH, AND YOU OUGHT TO BE ABLE TO TELL
25 THE CONDITION OF THE PLACE. YOU'VE GOT LOW-INCOME PEOPLE



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 WORKING THERE. THIS FACILITY PROVIDES JOBS FOR MINORITY
2 PEOPLE, AND IT SHOULD NOT BE SHUT DOWN INDISCRIMINATELY
3 BECAUSE OF A BUNCH OF THINGS THAT PERHAPS SOME OTHER PRIOR
4 OWNERS MAY HAVE DONE. UNFORTUNATELY, THIS BUYER JUST BOUGHT
5 THE PROPERTY ABOUT A YEAR AND A HALF AGO, MADE SUBSTANTIAL
6 IMPROVEMENTS TO THE CAR WASH OVER WHAT IT WAS, IT WASN'T EVEN
7 OPERATING WHEN SHE BOUGHT THE PROPERTY, AND HAD NO KNOWLEDGE
8 OF THE CONDITIONAL USE PERMIT ON THE FACILITY OR ANYTHING
9 ELSE, AND WENT AHEAD AND--

10

11 **SUP. BURKE, CHAIR:** ALL RIGHT. THANK YOU VERY MUCH. YOU KNOW,
12 WE'VE GIVEN YOU A LOT OF TIME, BECAUSE I KNOW THAT THIS HAS
13 RAISED A NUMBER OF ISSUES, BUT THANK YOU VERY MUCH, AND IF
14 THERE'S ANY, WE'LL LET YOU HAVE A CHANCE TO REBUT AFTER WE'VE
15 HEARD FROM THE OTHER PEOPLE HERE. I'D LIKE TO CALL UP ANTHONY
16 NICHOLAS, THEODORE IRVING, DAVID REED. [MIXED VOICES]

17

18 **ANTHONY F. NICHOLAS:** THANK YOU. MY NAME IS ANTHONY NICHOLAS.
19 MADAM CHAIR AND MEMBERS OF THE BOARD, AND I'M THE PRESIDENT OF
20 THE UNITED HOMEOWNERS ASSOCIATION. I REPRESENT OVER 5,500
21 HOUSEHOLDS IN THE WINDSOR HILLS/VIEW PARK AREA. WE HAVE OVER
22 1,200 DUES-PAYING MEMBERS IN OUR ASSOCIATION. WE HAVE A FEW OF
23 OUR NEIGHBORS HERE, THEY'RE A PART OF A COMMITTEE THAT HAS
24 BEEN REVIEWING THIS CAR WASH FOR QUITE A NUMBER OF WEEKS NOW,
25 AND THEY'RE HERE. IF THEY WOULD STAND.



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **SUP. BURKE, CHAIR:** WOULD THEY PLEASE STAND.

3

4 **ANTHONY F. NICHOLAS:** ALL RIGHT. THANK YOU. LET ME GIVE YOU A
5 LITTLE HISTORY ABOUT THIS CAR WASH. THE PREVIOUS OWNER ON THIS
6 CAR WASH WAS A GENTLEMAN BY THE NAME OF SAMMY BROWN, WHO FIRST
7 CAME TO US TO TALK ABOUT A CONDITIONAL USE PERMIT IN HOPES OF
8 OPERATING THE CAR WASH WITH THE PLANS OF HAVING A SENIOR
9 CITIZENS HOUSING IN THE NEAR FUTURE. WE GRANTED THAT AT THAT
10 TIME, GAVE AN ENDORSEMENT TO THAT CONDITIONAL USE PERMIT, BUT
11 UNFORTUNATELY, HE DID NOT HAVE THE FINANCES TO GO AHEAD WITH
12 THE SENIOR CITIZENS PROJECT. OVER THE YEARS, THAT PROJECT,
13 THAT CAR WASH HAS CHANGED HANDS A NUMBER OF TIMES, AND OVER
14 THE YEARS AND MONTHS, WE HAVE SEEN A NUMBER OF DIFFERENT
15 ACTIVITIES THAT WE ARE COMPLETELY OPPOSED TO AS HOMEOWNERS.
16 THE CAR WASH IS-- AND THE NEIGHBORS THAT ARE ADJACENT TO THE
17 CAR WASH HAVE CALLED, CALLED MYSELF AND OTHER BOARD MEMBERS
18 ABOUT THE PROBLEMS CENTERED AROUND THE FACILITY. THE TRASH IN
19 THE AREA, TRAFFIC, THE LONG LINES AS PEOPLE TRY TO ENTER INTO
20 THE CAR WASH, THE NOISE, AND THEY JUST RECENTLY HAVE BEEN
21 SELLING CLOTHES IN FRONT OF THE CAR WASH. THE-- WE HAVE ALSO
22 HEARD THAT THE OWNERS ARE HAVING PLANS OF OPENING UP A
23 NIGHTCLUB IN THE ADJACENT BUILDING.

24



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. BURKE, CHAIR:** DO THE SAME PEOPLE WHO OWN THE CAR WASH
2 THAT OWN THE TWO-STORY BUILDING?

3

4 **ANTHONY F. NICHOLAS:** WELL THIS IS THE THING. WE ARE TRYING TO
5 FIND OUT WHO OWNS WHAT. THERE'S SO MUCH DISCREPANCY ABOUT WHO
6 OWNS THE CAR WASH, WHO OWNS THE BUILDING, WHETHER IT'S THE
7 FAMILY MEMBERS WHO OWN IT. WE HAVE BEEN UNABLE TO FIND OUT WHO
8 THE OWNERS ARE. WE DO KNOW THAT IN ANY BUSINESS, WHAT IS SO
9 IMPORTANT IS THAT YOU HAVE LOCATION, LOCATION, LOCATION, BUT
10 THIS IS A BAD LOCATION FOR THIS CAR WASH. THE PLANNING
11 COMMISSION IS AGAINST THIS CAR WASH. THEY HAVE VOTED AGAINST
12 IT IN THE DENIAL, STAFF HAS VOTED AGAINST THIS CAR WASH. THE
13 COMMUNITY IS OPPOSED TO THIS CAR WASH. WE DON'T WANT IT THERE.
14 WE THINK IT'S A NUISANCE, AND WE ARE TOTALLY OPPOSED TO THE
15 APPLICANTS' REQUEST FOR A CONDITIONAL USE PERMIT.

16

17 **SUP. BURKE, CHAIR:** ALL RIGHT. THANK YOU VERY MUCH.

18

19 **ANTHONY F. NICHOLAS:** THANK YOU VERY MUCH.

20

21 **SUP. BURKE, CHAIR:** MR. IRVING, PLEASE STATE YOUR NAME.

22

23 **THEODORE IRVING:** GOOD MORNING. MY NAME IS THEODORE IRVING, I
24 LIVE AT 4242 VICTORIA AVENUE AND I'M ALSO A MEMBER OF THE
25 UNITED HOMEOWNERS ASSOCIATION. BEFORE I MOVE ON, I HAVE AN



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 EXHIBIT I'D LIKE TO PASS ON TO THE BOARD HERE. IT REPRESENTS
2 SOME OF THE MOST RECENT ACTIVITY THAT SUPPORTS OUR COMPLAINT
3 ABOUT THE NUISANCE OF THIS OPERATION. ON THE 14TH OF
4 SEPTEMBER, IT WAS REPORTED THAT THIS CAR WASH HAD A CARNIVAL
5 AT THE FACILITY. WE HAD ONE OF OUR CONSTITUENTS TAKE PICTURES
6 OF IT. WITH ALL DUE RESPECT, I'D LIKE FOR THE PRESIDENT TO GET
7 THE COLOR PHOTOGRAPH. THERE'S ONLY ONE WITH COLOR PHOTOGRAPHS,
8 AND I DO APOLOGIZE FOR THAT. BUT IT TENDS TO SUPPORT THAT THE
9 ACTIVITY THERE IS A NUISANCE TO THIS COMMUNITY, IS JUST THE
10 LATEST EXAMPLE OF SUCH ACTIVITY THAT'S BROUGHT IN BY THE
11 OWNERS OF THIS OPERATION. WE'D LIKE FOR THIS BOARD TO SUPPORT
12 THE PLANNING COMMISSION'S POSITION TO DENY THIS APPLICATION
13 FOR THIS CONDITIONAL USE AND THE FACTS AND THE FINDINGS WERE
14 THEN OUTLINED AT THAT-- AT THE EARLIER MEETINGS BY THE
15 PLANNING COMMISSION. SO WE HAVE-- I HAVE NOTHING ELSE OTHER TO
16 ADD.

17

18 **SUP. BURKE, CHAIR:** ALL RIGHT. THANK YOU VERY MUCH. MR. REED?

19

20 **DAVID REED:** YES. MY NAME IS DAVID REED, I'M A MEMBER OF UNITED
21 HOMEOWNERS ASSOCIATION. I LIVE AT 4044 KENWAY AVENUE IN VIEW
22 PARK. FOR THE BENEFIT OF THE SUPERVISORS, I'D LIKE TO SUBMIT
23 THIS SHERIFF'S LOG. THERE SHOULD BE ENOUGH COPIES FOR ALL THE
24 SUPERVISORS AND ONE FOR STAFF, WHICH WILL SHOW YOU THE
25 SHERIFF'S-- WHAT CAME UP ON THE SHERIFF'S DATABASE IN REGARDS



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 TO THAT CAR WASH. THERE HAVE BEEN PROBLEMS DATING UP UNTIL
2 LAST YEAR, AND I WOULD JUST SIMPLY LIKE TO SAY, YOU KNOW,
3 THESE-- THIS APPLICANT PURCHASED THE PROPERTY A GOOD, GOOD
4 DEAL OF TIME AFTER THE C.U.P. EXPIRED, AND I THINK THAT
5 SHOULD, YOU KNOW, THAT SHOULD TAKE SOME WEIGHT IN YOUR
6 CONSIDERATION OF THIS. I MEAN, THEY WENT INTO THIS SITUATION,
7 YOU KNOW, WITHOUT HAVING, YOU KNOW, DONE THE PROPER HOMEWORK
8 AND, YOU KNOW, NOW THEY WANT THE COMMUNITY TO LOOK THE OTHER
9 WAY AND JUST GIVE THEM A PASS AND, I MEAN, THERE HAVE BEEN, AS
10 YOU HEARD FROM STAFF, THERE HAVE BEEN NUMEROUS VIOLATIONS. THE
11 OPERATION IS JUST BASICALLY A NUISANCE, AND WE'RE-- I'D LIKE
12 TO REITERATE THAT UNITED HOMEOWNERS ASSOCIATION, WHICH
13 REPRESENTS 5,000 HOMEOWNERS IN THE AREA OF WINDSOR HILLS, VIEW
14 PARK, VIEW HEIGHTS, WE WOULD LIKE TO SEE THIS MATTER RESOLVED,
15 IF WE CAN, TODAY, AND WE ARE DEFINITELY AGAINST THE CAR WASH'S
16 CONTINUED OPERATION. THANK YOU.

17

18 **SUP. BURKE, CHAIR:** THANK YOU VERY MUCH. KATRINA WILLIAMS AND
19 DELL KING, PLEASE COME FORWARD. [MIXED VOICES]

20

21 **SUP. BURKE, CHAIR:** 4601 I'M SORRY, 4601. YES, PLEASE STATE
22 YOUR NAME.

23

24 **LADELL KING:** HI YES. MY NAME IS LADELL KING. I'M PRETTY SAD
25 TODAY TO BE HERE TO SEE THAT WE HAVE SO MANY PEOPLE AGAINST A



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 POSITIVE PROJECT AS FAR AS BRINGING JOBS TO THE COMMUNITY. I
2 MEAN, THAT'S THE PROBLEM THAT'S WRONG TODAY, WE DON'T HAVE
3 ENOUGH PEOPLE SUPPORTING, HELPING PEOPLE DO THINGS. EVERYBODY
4 IS AGAINST SOMETHING THAT'S RIGHT, FOR WHATEVER REASON, I
5 DON'T KNOW. HE MENTIONED THE REASON ABOUT PREVIOUS ACTIVITY.
6 YOU GUYS ARE PROBABLY FAMILIAR WITH TWO KIDS THAT GOT KILLED
7 ON 54TH AND NORMANDIE. AND WE HAD A FUNDRAISER FOR THE FAMILY,
8 TO RAISE MONEY FOR THOSE KIDS THAT PASSED AWAY.

9

10 **SUP. BURKE, CHAIR:** WAS THAT THE CARNIVAL?

11

12 **LADELL KING:** IT WASN'T A CARNIVAL, IT WAS A FUNDRAISER,

13

14 **SPEAKER:** IT WAS JUMPERS, WE HAD JUMPERS.

15

16 **LADELL KING:** IT WAS JUST JUMPERS THERE RAISING MONEY FOR THAT
17 FAMILY FOR THOSE LITTLE GIRLS THAT HAD PASSED AWAY BECAUSE
18 THAT WAS A FRIEND THAT WE KNEW, THAT WAS HER DAUGHTER. YOU
19 KNOW, WE HAVE-- DID A LOT OF DIFFERENT THINGS FOR PEOPLE IN
20 THE COMMUNITY. THE YOUNG KIDS THAT DON'T HAVE JOBS IN THE
21 SUMMER, WHERE ARE THESE KIDS GOING TO GO? THEY'RE GOING TO GO
22 OUT GANG BANG IF THE CAR WASH IS SHUT DOWN. I MEAN WHERE ARE
23 THEY GOING TO GO? IF YOU'RE GOING TO SHUT THE CAR WASH DOWN,
24 ARE YOU GOING TO REPLACE THE CAR WASH, GIVE THESE PEOPLE SOME
25 JOBS, GIVE THESE PEOPLE SOMETHING TO DO? THAT'S THE PROBLEM,



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 THEY HAVE DON'T HAVE NOTHING TO DO, NOWHERE TO GO, I MEAN YOU
2 BUILD JAILS TO LOCK THEM UP. GIVE THESE KIDS SOMETHING TO DO.
3 GET MINORITY PEOPLE SOMETHING TO DO. I MEAN, YOU WANT TO SHUT
4 THE BUSINESS DOWN? FOR WHAT? I MEAN THE PEOPLE COME THERE AND
5 SAY, "YVONNE BRATHWAITE BURKE SENT US HERE TO SHUT THIS
6 BUSINESS DOWN." YOU HAVE THIS GUY HERE WITH ALL OF THESE
7 PEOPLE HERE, I HAVE ONE OF THE NEIGHBORS NEXT DOOR, SHE'S
8 HERE, SHE SAYS, 'I STAY RIGHT NEXT DOOR TO THE CAR WASH. I
9 DON'T HEAR ANY VACUUMS.' NONE OF THESE PEOPLE STAY ON THAT
10 BLOCK BUT ONE PERSON. YOU KNOW, IT DOESN'T EVEN MAKE ANY
11 SENSE. AND DOESN'T EVEN MAKE ANY SENSE. ARE WE HEAR TO SHUT
12 BUSINESS DOWN, ARE WE HERE TO HELP?

13

14 **SUP. BURKE, CHAIR:** WELL, LET ME SAY THIS. WE REQUIRE
15 CONDITIONAL USE PERMITS FOR BUSINESSES TO OPERATE IN CERTAIN
16 COMMUNITIES UNLESS IT IS SET FORTH IN THE ZONING. IN THIS
17 CASE, THEY HAVE TO HAVE A CONDITIONAL USE, AND THAT'S THE
18 ISSUE THAT HAS TO BE RESOLVED.

19

20 **LADELL KING:** I UNDERSTAND THAT, BUT I MEAN YOU HAVE, I MEAN,
21 THE FIRE DEPARTMENT, THEY'RE COMING UP HERE WITH ALL KIND OF
22 FALSE ALLEGATIONS. EVEN YOU KNOW THAT THE POLICE, I MEAN THE
23 FIRE DEPARTMENT REPORT THAT THEY HAVE THERE IS REFLECTING THE
24 BUILDING NEXT DOOR. IT DOESN'T TAKE A ROCKET SCIENCE TO FIGURE
25 THIS OUT, IT'S WASTING MY TIME, TAXPAYERS' TIME, YOUR TIME TO



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 SIT UP HERE ON A WHOLE BUNCH OF MESS THAT'S IRRELEVANT TO
2 WHAT'S REALLY GOING ON AT THE CAR WASH. YOU'RE TALKING ABOUT
3 DRUG ACTIVITY. I MEAN, YOU HAVE 'THE JET INN' ACROSS THE
4 STREET, THAT'S ONE OF THE RAGGLIEST PLACES ON SLAUSON AVENUE,
5 HAS PROSTITUTION, DRUGS. I DON'T SEE ANYBODY COMPLAINING ABOUT
6 THAT. THE HOMEOWNERS ASSOCIATION IS NOT HERE ABOUT THAT.
7 THEY'RE HERE ABOUT--

8

9 **SUP. BURKE, CHAIR:** WELL THEY WILL BE, DON'T WORRY.

10

11 **LADELL KING:** THAT PLACE HAS BEEN THERE FOR 20 YEARS, AND
12 THERE'S BEEN DRUGS THERE FOR 20 YEARS!

13

14 **SUP. BURKE, CHAIR:** THEY WILL BE. ALL RIGHT. THANK YOU VERY
15 MUCH.

16

17 **KATRINA WILLIAMS:** MY NAME IS KATRINA WILLIAMS. I'M IN FULL
18 SUPPORT OF THE CAR WASH. THE GUY WAS SAYING SOMETHING ABOUT
19 PEOPLE SELLING CLOTHES IN FRONT OF THE CAR WASH. THAT'S A LIE,
20 I'M HERE TO TELL YOU. MY FAMILY HAVE BEEN WORKING THERE,
21 SOMEONE IN MY FAMILY HAS BEEN WORKING THERE THE PAST YEAR AND
22 A HALF. CLOTHES HAVE NEVER BEEN SOLD IN FRONT OF THE CAR WASH.

23

24 **SUP. BURKE, CHAIR:** WHERE ARE THE CLOTHES--

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **KATRINA WILLIAMS:** THERE'S A BUILDING NEXT DOOR THAT HAS A
2 CLOTHING SHOP IN THERE THAT THEY DO PUT THEIR CLOTHES ON THE
3 SIDEWALK, BUT THAT HAS NOTHING TO DO WITH THE CAR WASH. OKAY?

4

5 **SUP. BURKE, CHAIR:** BUT WHO IS THE OWNER OF THE BUILDING NEXT
6 DOOR? YOU WORK THERE YOU SAY, DO YOU WORK FOR THE COMPANY?

7

8 **KATRINA WILLIAMS:** NO WE WORK AT THE CAR WASH.

9

10 **LADELL KING:** AT THE CAR WASH.

11

12 **SUP. BURKE, CHAIR:** OKAY, WHO OWNS THE BUILDING?

13

14 **LADELL KING:** I HAVE NO IDEA WHO OWNS THE BUILDING, I MEAN I'M
15 PRETTY SURE IT'S PUBLIC INFORMATION. YOU GUYS I MEAN SHOULD BE
16 ABLE TO FIND OUT, AND I MEAN--

17

18 **KATRINA WILLIAMS:** YOU KNOW, THEY ARE TALKING ABOUT DOORS AND
19 EXITS, THERE'S ONLY ONE DOOR TO THE CAR WASH THAT REVOLVES TWO
20 WAYS. I CAN'T-- I DON'T KNOW WHAT THE PROBLEM IS.

21

22 **SUP. BURKE, CHAIR:** ALL RIGHT.

23



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **KATRINA WILLIAMS:** SHE'S TRYING TO DO-- WE'RE TRYING TO DO
2 EVERYTHING TO PUT IT UP TO CODE SO WE CAN RUN THE CAR WASH.
3 THAT'S ALL.

4

5 **SUP. BURKE, CHAIR:** ALL RIGHT, THANK YOU VERY MUCH. ALL RIGHT.
6 THIS GENTLEMAN SAYS THAT HE WOULD LIKE TO RESPOND TO THE
7 QUESTION ON THE OWNERSHIP OF THE CAR WASH. YES. COME UP AND
8 THEN GIVE YOUR NAME.

9

10 **AUBREY WALKER:** THANK YOU.

11

12 **SUP. BURKE, CHAIR:** ALL RIGHT. WOULD YOU STATE YOUR NAME,
13 PLEASE?

14

15 **AUBREY WALKER:** MY NAME IS AUBREY WALKER. GOOD MORNING, LADY
16 CHAIR AND BOARD MEMBERS. I'M A FEDERAL POLICE OFFICER. I'VE
17 BEEN WORKING WITH THE UNITED STATES GOVERNMENT FOR 16 YEARS.
18 I'M A TENANT IN THE BUILDING ADJACENT TO THE CAR WASH. I'VE
19 BEEN THERE FOR APPROXIMATELY 13 YEARS. I RUN A STATE-APPROVED
20 PROGRAM, THE DEPARTMENT OF MOTOR VEHICLES TRAFFIC SCHOOL. WHEN
21 I MOVED IN THERE, I HAD THE BLESSINGS OF THE COMMUNITY, OF THE
22 UNITED HOMEOWNERS ASSOCIATION BEFORE I STARTED MY BUSINESS.

23

24 **SUP. BURKE, CHAIR:** YOU HAVE THE DRIVING SCHOOL. RIGHT?

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **AUBREY WALKER:** A TRAFFIC SCHOOL YES MA'AM.

2

3 **SUP. BURKE, CHAIR:** TRAFFIC SCHOOL.

4

5 **AUBREY WALKER:** AND--

6

7 **SUP. BURKE, CHAIR:** WHO OWNS THE BUILDING YOU HAVE YOUR TRAFFIC
8 SCHOOL IN?

9

10 **AUBREY WALKER:** I HAVE NO IDEA. THIS-- THE LAST SPEAKER, LADELL
11 KING, I BELIEVE THAT'S HER NAME, SHE APPROACHED ME AND SAID
12 THAT SHE WAS THE OWNER OF THE BUILDING AND THE CAR WASH, SO I
13 WAS PAYING MY RENT TO HER.

14

15 **SUP. BURKE, CHAIR:** OH, YOU WERE PAYING IT TO THE PERSON WHO
16 WAS HERE BEFORE.

17

18 **AUBREY WALKER:** THAT'S CORRECT. SO--

19

20 **SUP. BURKE, CHAIR:** AND SHE-- ALL RIGHT.

21

22 **AUBREY WALKER:** SO BASICALLY THERE ARE A LOT OF FALSE
23 INFORMATION THAT YOU HAVE BEEN GIVEN BY THESE TWO WOMEN WHO
24 HAVE SPOKEN HERE THIS MORNING. THERE HAS BEEN A CRIMINAL
25 ELEMENT IN THE AREA. I'VE SEEN DRUG SALES IN THE PARKING LOT,



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 AND WHO WOULD BETTER KNOW A DRUG SALE THAN MYSELF? I'VE BEEN
2 DOING LAW ENFORCEMENT WORK, DULY SWORN IN, FOR 16 YEARS NOW.
3 THE OWNERS OF THE CAR WASH IS THE OWNER OF THE BUILDING. THE
4 INFORMATION THAT YOU HAVE, WHY IT'S SO-- THE INFORMATION THAT
5 YOU HAVE AND WHY IT'S SO CONFUSING IS THAT THERE ARE SEPARATE
6 PARCELS OF LAND THAT THEY OWN. THEY OWN 4601, THERE'S A MIDDLE
7 SECTION, AND THEY OWN 4609. THERE'S A CRIMINAL ELEMENT HERE,
8 BECAUSE THEY'RE OPERATING OUT OF BOTH LOCATIONS. WHEN THE FIRE
9 DEPARTMENT CAME OUT TO DO AN INSPECTION, THEY CITED 4609
10 BECAUSE THAT'S WHERE THE MANAGER'S OFFICE FOR THE CAR WASH WAS
11 OPERATING FROM.

12

13 **SUP. BURKE, CHAIR:** I SEE.

14

15 **AUBREY WALKER:** THEY CITED NUMEROUS FIRE CODE VIOLATIONS, NOT
16 ONLY AT THE BUILDING, BUT ALSO AT THE CAR WASH. THERE'S ALSO
17 AN EASEMENT LAW. THERE'S NO HANDICAPPED PARKING FOR THE
18 BUILDING. THERE IS ONLY ONE DRIVEWAY OF EGRESS LEADING INTO
19 THE PARKING LOT FOR THE BUILDING. WELL, THEY SOMETIMES BLOCK
20 THAT DRIVEWAY TO OPERATE THE CAR WASH. THIS CAR WASH IS A
21 NUISANCE. IT HAS DONE NOTHING BUT RUN LEGITIMATE, STATE-
22 OPERATED BUSINESSES AWAY. I'M ALL FOR A BUSINESS TRYING TO
23 BETTER THE COMMUNITY, HIRE LOW-INCOME PEOPLE TO WORK, I'M ALL
24 FOR THAT. HOWEVER, MAKE SURE THEY'RE PAID PROPERLY. DON'T LET
25 THEM WORK FOR TIPS.



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **SUP. BURKE, CHAIR:** WELL WE'RE NOT GOING TO GET INTO THAT.

3

4 **AUBREY WALKER:** OKAY.

5

6 **SUP. BURKE, CHAIR:** ALL RIGHT BUT THANK YOU VERY MUCH.

7

8 **AUBREY WALKER:** BUT-- OKAY.

9

10 **SUP. BURKE, CHAIR:** WE APPRECIATE YOUR TEST--

11

12 **AUBREY WALKER:** THANK YOU LADY CHAIR.

13

14 **SUP. BURKE, CHAIR:** THANK YOU. ALL RIGHT. DOES REGIONAL
15 PLANNING HAVE ANYTHING ELSE TO ADD? YOU MUST HAVE GOTTEN THE
16 OWNERSHIP ON THE BUILDING.

17

18 **KEVIN JOHNSON:** YES, WE DO HAVE OWNERSHIP INFORMATION IN THE
19 FILE.

20

21 **SUP. BURKE, CHAIR:** RIGHT, IN THE-- YES.

22

23 **KEVIN JOHNSON:** KEVIN JOHNSON WITH REGIONAL PLANNING. THE
24 OWNERSHIP THAT IS SHOWN IS KASEY LAMAX AND CHARLES PEREZ. NONE
25 OF THOSE INDIVIDUALS HAVE EVER BEEN PRESENT AT ANY OF THE



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 HEARINGS, AND THE OWNERSHIP OF THE OFFICE BUILDING THAT WE
2 HAVE IS MELVIN MORRIS. I'M NOT AWARE OF WHO THAT WESTERN IS
3 EITHER.

4

5 **SUP. BURKE, CHAIR:** ALL RIGHT. OKAY. ALL RIGHT. I HAVE TO SAY
6 TO THE FIRE DEPARTMENT, WHEN YOU COME HERE, I REALLY BELIEVE
7 THAT YOU'RE GOING TO HAVE TO DO A BETTER JOB. I MEAN, YOU
8 CANNOT COME UP HERE WITH NOT, FIRST OF ALL, LOOKING AT THE
9 OWNERSHIP, SEEING IF THERE ARE TWO DIFFERENT OWNERS OF THE
10 BUILDINGS, FINDING OUT WHAT THE SITUATION IS, AND ALSO THE
11 PERSON WHO MAKES THE REPORT NEEDS TO BE AVAILABLE ANY TIME
12 YOU'RE TESTIFYING FOR THAT-- ON THAT REPORT. AND WE CAN'T KEEP
13 CONTINUING THINGS AND CONTINUING THEM BECAUSE THE FIRE
14 DEPARTMENT DOES NOT DO AN ADEQUATE JOB, AND THIS HAS BEEN VERY
15 EMBARRASSING FOR ME, THE LEVEL OF PREPARATION THE FIRE
16 DEPARTMENT DID. IF THERE WEREN'T OTHER ISSUES, I WOULD HAVE TO
17 JUST DROP THIS WHOLE THING, BUT WE'VE HEARD THE TESTIMONY,
18 WE'VE HAD-- OUR STAFF HAS LOOKED AT IT, AND PERHAPS WHAT WE
19 ARE GOING TO HAVE TO DO IS WHEN THE FIRE DEPARTMENT GOES OUT,
20 I'M GOING TO HAVE A STAFF PERSON THERE WITH YOU TO MAKE SURE
21 THAT YOU LOOK AT THINGS IN A PROPER WAY AND YOUR REPORTS ARE
22 SUCH THAT WE'RE NOT PUT IN BAD SITUATIONS. BUT, YOU KNOW,
23 LISTENING TO THE HEARING, THE CONCERNS BY THE COMMUNITY, THESE
24 PEOPLE DON'T COME DOWN HERE EASILY, THEY DON'T COME DOWN HERE
25 FREQUENTLY. WHEN THEY COME, IT'S SOMETHING THAT IS LEGITIMATE



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 AND THE OPERATION OF THE CAR WASH HAS BEEN SUCH THAT THEY HAVE
2 NOT RESOLVED THE ISSUES THAT HAVE BEEN RAISED. IT HAS A
3 HISTORY OF ENFORCEMENT PROBLEMS, THE APPLICANT HAS BEEN CITED
4 FOR VARIOUS CODE VIOLATIONS BY THE DEPARTMENT OF PUBLIC WORKS
5 AND COUNTY FIRE, AND THESE VIOLATIONS RELATE TO THE ON-SITE
6 SAFETY. NOW, THERE IS CONFUSION, AND I'M DISCOUNTING ALL OF
7 THE REPORT OF THE FIRE DEPARTMENT. I'M ONLY LOOKING AT THE
8 DEPARTMENT OF PUBLIC WORKS, AND I WANT TO MAKE THIS VERY CLEAR
9 IN THIS MOTION, WE ARE ONLY CONSIDERING THE DEPARTMENT OF
10 PUBLIC WORKS AND TESTIMONY, AND THE COMMISSION DIRECTED THE
11 APPLICANT TO ORGANIZE A COMMUNITY MEETING. AT THE MEETING THAT
12 WAS ULTIMATELY HELD, COMMUNITY MEMBERS RAISED A NUMBER OF
13 CONCERNS, WHICH THE REGIONAL PLANNING COMMISSION SUBSTANTIATED
14 AT ITS HEARING. EXCESSIVE NOISE EMANATING BY VACUUM CLEANER
15 BLOWERS AND LOUD MUSIC, THE PROPERTY IS UNSIGHTLY, WATER IS
16 NOT CONTAINED ON SITE, ALLEGED CRIMINAL ACTIVITY,
17 UNWILLINGNESS OR INABILITY OF THE OPERATOR TO ADDRESS
18 ENFORCEMENT ISSUES FOR A PROTRACTED PERIOD. TRASH FROM THE CAR
19 WASH DISBURSED BY THE WIND ON TO NEIGHBORS' PROPERTY,
20 UNSIGHTLY BUSINESS SIGNAGE, OBSTRUCTION OF DRIVEWAYS BY CARS
21 QUEUING AT THE CAR WASH. THE COMMISSION ALSO FOUND THERE IS
22 INSUFFICIENT SPACE TO HANDLE QUEUED CARS ON THE PROPERTY,
23 WHICH COULD RESULT IN BLOCKING OF TRAFFIC ON HEATHERDALE
24 DRIVE. THE COMMISSION PROVIDED THE APPLICANT WITH VARIOUS
25 OPPORTUNITIES TO RESOLVE THESE ISSUES. THE APPLICANT'S



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 REPRESENTATIVES HAVE NOT OFFERED ANY SOLUTIONS TO THE CONCERNS
2 OF THE COMMUNITY AND COUNTY AGENCIES. UNDER THESE
3 CIRCUMSTANCES, I FEEL THE CONTINUED OPERATION OF THIS CAR WASH
4 WOULD BE INCOMPATIBLE WITH PUBLIC HEALTH, SAFETY AND WELFARE.
5 I'VE REVIEWED THE FINDINGS OF REGIONAL PLANNING COMMISSION AND
6 CONCUR WITH THE RECOMMENDATION OF DENIAL THAT HAVE BEEN MADE
7 TO THIS BOARD. I THEREFORE MOVE THAT THE BOARD CLOSE THE
8 PUBLIC HEARING AND INDICATE OUR INTENT TO DENY THE APPEAL TO
9 THE REGIONAL PLANNING COMMISSION DENIAL OF CONDITIONAL USE
10 PERMIT NUMBER 01-105, SECOND DISTRICT, AND INSTRUCT COUNTY
11 COUNSEL TO PREPARE THE APPROPRIATE FINDINGS FOR THE DENIAL. I
12 SO MOVE. IT'S SECONDED BY ANTONOVICH. WITHOUT OBJECTION, SO
13 ORDERED. I WANT THIS CORRECTED TO REMOVE ANY REFERENCE TO THE
14 FIRE DEPARTMENT. ALL RIGHT, OKAY, THANK YOU VERY MUCH. WE'LL
15 NOW GO ON TO THE HELD ITEMS AND THE--

16
17 **CLERK VARONA-LUKENS:** DO YOU WANT TO TAKE CARE OF 2 AND 3, WE
18 HAVE THE RESULTS OF THE TABULATION.

19
20 **SUP. BURKE, CHAIR:** WE HAVE THE RESULTS OF ITEM 2, AFTER
21 TABULATING THE BALLOTS A DETERMINATION HAS BEEN MADE THAT NO
22 MAJORITY PROTEST EXISTS AGAINST THE PROPOSED ASSESSMENT FOR
23 PARCEL MAPS 14006 AND 20473. AS A RESULT, I MOVE THAT THE
24 BOARD ADOPT THE RESOLUTION TO ANNEX AND LEVY ASSESSMENTS AND
25 ACCEPT THE EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 THE ANNEXATION OF THE TERRITORIES. SECONDED BY SUPERVISOR
2 ANTONOVICH. WITHOUT OBJECTION, SO ORDERED. ON ITEM 3, AFTER
3 TABULATING THE BALLOT, A DETERMINATION'S BEEN MADE THAT A
4 MAJORITY PROTEST EXISTS AGAINST THE PROPOSED ASSESSMENT FOR
5 SUBDIVISION FOR PROJECT NUMBER 136900 WITHIN COUNTY LIGHTING
6 MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1
7 UNINCORPORATED ZONE IN THE FIFTH DISTRICT AND THAT NO MAJORITY
8 PROTEST EXISTS AGAINST THE REMAINING 11 SUBDIVISIONS. AS A
9 RESULT, I MOVE THAT THE BOARD TERMINATE THE PROCEEDING FOR THE
10 ANNEXATION LEVY OF ASSESSMENTS AND PROPERTY TAX TRANSFER
11 PROCEEDINGS FOR SUBDIVISION FOR PROJECT NUMBER 136900 AND
12 ADOPT THE RESOLUTION TO ANNEX AND LEVY ASSESSMENTS FOR THE
13 REMAINING 11 SUBDIVISIONS WITHIN COUNTY LIGHTING MAINTENANCE
14 DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA IN THE FIRST
15 DISTRICT AND ACCEPT THE EXCHANGE OF PROPERTY TAX REVENUES
16 RESULTING FROM THE ANNEXATION OF TERRITORIES. SECONDED BY
17 SUPERVISOR MOLINA. WITHOUT OBJECTION, SO ORDERED. ALL RIGHT,
18 SPECIALS BEGINNING WITH THE THIRD DISTRICT.

19
20 **SUP. YAROSLAVSKY:** MADAM CHAIR, I WOULD ASK AT THE CONCLUSION
21 OF THIS MEETING THAT WE ADJOURN IN THE MEMORY OF LLOYD DENNIS.
22 LLOYD, I THINK MANY IF NOT ALL OF US KNEW HIM, PASSED AWAY
23 RECENTLY, HE WAS A LONG-TIME SOUTHERN CALIFORNIA PUBLIC
24 AFFAIRS LEADER, FORMER DIRECTOR AND CHAIR AND CHAIR OF THE
25 CORO SOUTHERN CALIFORNIA AND CORO NATIONAL BOARD OF GOVERNORS.



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 HE'S SURVIVED BY HIS WIFE, HELEN GUTMAN DENNIS, TWO DAUGHTERS,
2 LAUREN PERELMUTER AND SUSAN DENNIS AND GRANDSON, DAVID
3 ALEXANDER PERELMUTER HE WAS A MENTOR TO A LOT OF PEOPLE AROUND
4 LOS ANGELES, SOUTHERN CALIFORNIA AND ACROSS THE COUNTRY, AND
5 HE WILL BE MISSED. HE MADE A GREAT IMPACT ON LOS ANGELES.
6 MADAM CHAIR, I WANT TO READ IN A MOTION FOR NEXT WEEK. AS A
7 GEOGRAPHIC REGION, THE SAN FERNANDO VALLEY ENCOMPASSES THE
8 CITIES OF SAN FERNANDO, BURBANK, GLENDALE AND CALABASAS AS
9 WELL AS PORTIONS OF THE CITY OF LOS ANGELES, PARTS OF
10 UNINCORPORATED L.A. COUNTY AND PARTS OF UNINCORPORATED VENTURA
11 COUNTY. BECAUSE THIS REGION IS PHYSICALLY SO DISTINCT, MANY
12 RESIDENTS OF THE SAN FERNANDO VALLEY IDENTIFY AS SUCH, AND
13 MANY BUSINESS AND NONPROFITS GROUPS HAVE BEEN ORGANIZED TO
14 SERVE THE ENTIRE SAN FERNANDO VALLEY. IN SEEKING TO SERVE THE
15 VALLEY, BUSINESSES AND NONPROFITS ARE HANDICAPPED BY THE FACT
16 THAT GOVERNMENT STATISTICS ARE NOT KEPT FOR THE AREA AS A
17 WHOLE. THE VALLEY PORTION OF THE CITY OF LOS ANGELES IS
18 AGGREGATED WITH THE REST OF THE CITY WHICH STRETCHES AS FAR AS
19 VENICE, DOWNTOWN, AND SAN PEDRO. THE UNINCORPORATED PORTIONS--
20 THE UNINCORPORATED PORTIONS OF LOS ANGELES COUNTY WITHIN THE
21 SAN FERNANDO VALLEY ARE GROUPED TOGETHER FOR STATISTICAL
22 PURPOSES WITH UNINCORPORATED AREAS AS FAR AWAY AS THE ANTELOPE
23 VALLEY, EAST LOS ANGELES, HACIENDA HEIGHTS AND CARSON. AND
24 STATISTICS FOR THE SMALLER SAN FERNANDO VALLEY CITIES ARE
25 NEVER ADDED TO THOSE OF THE CITY AND COUNTY TO CREATE A



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 PICTURE OF THE ENTIRE AREA. THIS CREATES A PROBLEM FOR THE
2 MANY NONPROFIT ASSOCIATIONS WHICH EXIST TO SERVE THE SAN
3 FERNANDO VALLEY AS A WHOLE. WHEN APPLYING FOR GRANTS OR
4 GOVERNMENT FUNDING, THEY ARE FREQUENTLY ASKED TO SUPPLY DATA
5 ON THEIR SERVICE AREA. IN FACT, REQUEST FOR PROPOSALS ISSUED
6 BY THE COUNTY OFTEN REQUEST THIS SORT OF INFORMATION. THE SAME
7 PROBLEM EXTENDS TO PRIVATE FUNDRAISING, ECONOMIC DEVELOPMENT
8 EFFORTS IN THE SAN FERNANDO VALLEY ARE SIMILARLY HAMPERED BY
9 THE LACK OF SOLID INFORMATION AND THE FULL EXTENT OF THE
10 EMPLOYMENT AND SALES MARKETS. SCHOOLS AND HOSPITALS HAVE THE
11 SAME PROBLEM WHEN ATTEMPTING TO ASSESS TARGET POPULATIONS AND
12 NEEDS. EVEN GOVERNMENT AGENCIES WHICH SEEK TO RESPOND TO
13 PROBLEMS ON A REGIONAL BASIS, FOR EXAMPLE, HOUSING, EMPLOYMENT
14 DEVELOPMENT, AND ECONOMIC DEVELOPMENT DEPARTMENTS WOULD
15 BENEFIT FROM THE PROVISION OF STATISTICAL INFORMATION ON A SAN
16 FERNANDO VALLEY-WIDE BASIS. THE VALLEY INDUSTRY AND COMMERCE
17 ASSOCIATION HAS PROPOSED THAT THE U.S. CENSUS BUREAU BE
18 REQUESTED TO REPORT CENSUS DATA FOR THE ENTIRE VALLEY, SAN
19 FERNANDO VALLEY. THIS COULD BE DONE BY CREATING A COUNTY CIVIL
20 DIVISION OR A C.C.D., ENCOMPASSING ALL THE RELEVANT CENSUS
21 TRACTS, AND CROSSING CITY OR COUNTY BOUNDARIES WHERE
22 NECESSARY. GROUPING OF CENSUS DATA IN THIS MANNER TO CREATE
23 MEANINGFUL STATISTICAL DATA IS COMMON IN THE EASTERN UNITED
24 STATES BUT IT IS NOT NORMALLY DONE IN THE WEST. THE COUNTY'S
25 CHIEF ADMINISTRATIVE OFFICER REPORTS THAT THE CENSUS BUREAU



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 COULD CREATE SUCH A C.C.D. UPON REQUEST FROM THE LOCAL
2 GOVERNMENT ENTITIES. I THEREFORE MOVE THAT THE BOARD SEND A 5-
3 SIGNATURE LETTER TO THE UNITED STATES CENSUS BUREAU REQUESTING
4 THE CREATION OF A COUNTY CIVIL DIVISION OR SIMILAR GROUPING
5 FOR THE SAN FERNANDO VALLEY AS A WHOLE, AND THAT COUNTY STAFF
6 BE INSTRUCTED TO WORK WITH THE CENSUS BUREAU, THE STATE, THE
7 CITY OF LOS ANGELES, AND THE VALLEY INDUSTRY COMMERCE
8 ASSOCIATION AND OTHER LOCAL GOVERNMENT ENTITIES, COMMUNITY
9 ORGANIZATIONS AND BRING THIS PROPOSAL TO FRUITION. MIKE, I DID
10 THIS LATE LAST NIGHT. IF YOU'D LIKE TO JOIN ME AS A CO-
11 SPONSOR, I'D APPRECIATE IT.

12

13 **SUP. ANTONOVICH:** YEAH LET ME CO-AUTHOR IT YEAH.

14

15 **SUP. YAROSLAVSKY:** OKAY, SO IT WOULD BE A JOINT MOTION WITH
16 ANTONOVICH AND MYSELF AND FOR NEXT WEEK. MADAM CHAIR, I'D LIKE
17 TO CALL UP 30-- NOT THE-- MY GREEN SHEET ITEM, 30-- 38-A. AND
18 DO YOU HAVE PEOPLE WHO WANT TO BE HEARD ON THIS OR NOT? I
19 DON'T--

20

21 **SUP. BURKE, CHAIR:** ON 38-A, I THINK THERE ARE PEOPLE WHO WISH
22 TO BE HEARD. AND YOU HAVE MY MOTION, AND MY AMENDMENT.

23

24 **SUP. YAROSLAVSKY:** I HAVE YOUR MOTION AND I HAVE AN AMENDMENT
25 TO YOUR MOTION WHICH I'VE DISCUSSED WITH YOU, IF I CAN GET A



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 COPY OF IT, YOU KNOW, I THINK-- MADAM CHAIR, I DON'T HAVE ANY
2 OBJECTION TO YOUR MOTION, JUST SO WE GET IT ALL OUT ON THE
3 TABLE SO THAT EVERYBODY KNOWS WHAT WE'RE TALKING ABOUT, AND I
4 WOULD MOVE ONE ADDITIONAL PROVISION, AND I WILL READ IT IN. I
5 FURTHER MOVE THAT THE CORRESPONDENTS FROM THE BOARD OF
6 SUPERVISORS TO THE P.U.C. THAT-- I'M SORRY, THAT IN THE
7 CORRESPONDENCE FROM THE BOARD OF SUPERVISORS TO THE P.U.C.,
8 THAT'S REFERENCED IN MS. BURKE'S AMENDMENT, IT BE STATED THAT
9 THE REFERENCE TO THE COMPREHENSIVE COST AND FINANCIAL ANALYSIS
10 IS IN NO WAY TO BE INTERPRETED AS CONDITIONING THE COUNTY'S
11 ENDORSEMENT OF INFOLINE.

12

13 **SUP. BURKE, CHAIR:** I HAVE NO PROBLEM WITH THAT.

14

15 **SUP. YAROSLAVSKY:** OKAY. SO WE'RE ALL SQUARED AWAY ON THAT
16 MOTION.

17

18 **SUP. MOLINA:** NO, NO, NO, NO, I MEAN, I'M CLUELESS HERE OKAY.
19 WHY ARE WE ENDORSING IT?

20

21 **SUP. YAROSLAVSKY:** WELL, PERHAPS WE SHOULD-- YOU WEREN'T HERE
22 THE LAST TIME THIS TOOK -- YOU WERE AWAY, RIGHT.

23

24 **SUP. MOLINA:** I UNDERSTAND I WASN'T HERE AND I'M TRYING TO
25 CATCH UP WITH STUFF.



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **SUP. BURKE, CHAIR:** WELL, MAYBE I THINK THAT SUPERVISOR
3 YAROSLAVSKY SHOULD INDICATE WHY HE'S MOVING FORWARD WITH THE
4 ENDORSEMENT.

5

6 **SUP. YAROSLAVSKY:** YEAH. I'D BE HAPPY TO. WOULD YOU LIKE ME TO
7 DO THAT NOW?

8

9 **SUP. BURKE, CHAIR:** SURE.

10

11 **SUP. YAROSLAVSKY:** YEAH. INFOLINE HAS BEEN THE COUNTY'S AGENCY
12 AND PROVIDER IN THIS FIELD FOR A LONG TIME. THEY ARE THE
13 APPLICANT TO THE P.U.C. FOR THE PROVISION OF TWO-- THE
14 EXCLUSIVE PROVISION OF 2-1-1 SERVICES TO LOS ANGELES COUNTY.
15 THEIR APPLICATION IS NOW PENDING AND A DECISION IS IMMINENT IN
16 THE NEXT FEW WEEKS, I WOULD ASSUME. STAFF RECOMMENDATION HAS
17 BEEN MADE IN SUPPORT OF INFOLINE, THE P.U.C. STAFF
18 RECOMMENDATION HAS BEEN MADE IN SUPPORT OF INFOLINE. THERE HAS
19 BEEN SOME STATEMENTS MADE BY SOME, AND SOME WHO ARE HERE WHO
20 MAY BE ABLE TO MAKE THE STATEMENTS FOR THEMSELVES, THAT THE
21 COUNTY IS NOT WHOLLY BEHIND THE INFOLINE APPLICATION. LAST
22 AUGUST, WHATEVER THE DATE WAS, I THINK YOU WERE ON VACATION
23 THAT WEEK, THE BOARD MOVED TO SUPPORT THE INFOLINE, BUT THE
24 WORDING OF OUR RESOLUTION WAS THAT WE HAD NO OBJECTION TO IT.
25 SOMEONE THEN MADE A--



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **SUP. MOLINA:** WE HAD NO OBJECTION TO WHAT? I'M SORRY?

3

4 **SUP. YAROSLAVSKY:** TO INFOLINE'S SELECTION. THAT WAS
5 INTERPRETED BY SOME TO MEAN THAT WE WEREN'T ENDORSING THEM,
6 THAT IT WAS ONLY NO OBJECTION, AND THAT WAS MADE AS A
7 COMMUNICATION TO THE STATE PUBLIC UTILITIES COMMISSION
8 OFFICIALLY. SO TODAY I-- AND SO LAST WEEK, I PUT ON THE GREEN
9 SHEET FOR TODAY A REITERATION, EXCEPT CALLING IT AN
10 ENDORSEMENT RATHER THAN A NO OBJECTION, AND THAT'S WHAT WE'RE
11 DOING. THERE IS A COMPREHENSIVE FINANCIAL ANALYSIS BEING DONE
12 AT THE REQUEST OF MRS. BURKE, AND PRESUMABLY TO MRS. BURKE'S
13 MOTION FROM LAST AUGUST. IT IS NOW UNDERWAY. IT WILL BE DONE
14 AND--

15

16 **SUP. BURKE, CHAIR:** WELL, A BUSINESS PLAN WAS ALSO--

17

18 **SUP. YAROSLAVSKY:** A BUSINESS PLAN, THE WHOLE THING.

19

20 **SUP. BURKE, CHAIR:** WE REQUIRED AND LIKE THE LAST TIME THAT A
21 BUSINESS PLAN BE SUBMITTED BY THEM AS TO HOW THEY WOULD PLAN
22 TO OPERATE, AND I GUESS THE C.A.O. WILL RESPOND TO THAT.

23

24 **SUP. YAROSLAVSKY:** BUT IN ONE WORD, IN ONE SENTENCE, WE
25 BELIEVED, OR AT LEAST THE MAJORITY OF US BELIEVED, THAT



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 INFOLINE SHOULD'VE BEEN SELECTED BY THE PUBLIC UTILITIES
2 COMMISSION, WE WANTED TO GO ON RECORD AS THE COUNTY WHICH HAD
3 THE MOST AT STAKE HERE IN SUPPORTING THEIR APPLICATION BEFORE
4 THE P.U.C. AND FOR THE REASONS I JUST INDICATED THIS IS A
5 REITERATION AND A PERHAPS AN ARTFUL WORDING OF WHAT WE
6 SHOULD'VE DONE IN THE FIRST PLACE. AND THAT'S WHY IT'S HERE.

7

8 **SUP. MOLINA:** WELL WHAT I FIND AMAZING IS THAT, YOU KNOW, I
9 HAVE BEEN WATCHING THIS STUFF FOR A LONG TIME, AND MY FIRST
10 INVITATION IN-- OR DISCUSSION ON THIS WAS ON SO-CALLED 3-1-1,
11 WHICH I THOUGHT WAS A GREAT IDEA WHICH WE HAVEN'T GOTTEN
12 ANYTHING BACK ON. AND I CERTAINLY WAS INVOLVED IN THE
13 DISCUSSIONS OF THE WARM LINE, WHEN I WAS SERVING AS YOUR
14 REPRESENTATIVE ON PROP 10 BUT MY CONCERN IS IS THAT I'VE NEVER
15 HEARD OF WHAT THIS THING DOES, WHO, WHAT, WHERE, HOW, WHY AND
16 WHEN, AND I MEAN, GEE, NOW WE'RE ENDORSING SOMETHING THAT, I
17 MEAN, IT WAS PRESENTED TO THE BOARD AND WE'RE SUPPOSED TO TAKE
18 AN ACTION. IS THAT IT? I MEAN ARE WE PAYING FOR IT? WHAT ARE
19 WE DOING?

20

21 **SUP. BURKE, CHAIR:** NO, THAT'S SPECIFIC-- MY AMENDMENT SAYS
22 THAT WE HAVE TO BE CLEAR IN OUR LETTER THAT ANY CONTRACT THAT
23 WE WOULD MAKE WITH THEM WOULD BE DEPENDENT UPON AN ANALYSIS OF
24 THE OPERATION AND OF THE FUNDING.

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. MOLINA:** LET ME, BUT I JUST WANT TO UNDERSTAND, I LIKE
2 INFOLINE. I THINK THEY DO A TERRIFIC JOB. I'M NOT OPPOSING
3 THEM. I JUST DON'T HAVE THIS INFORMATION. SO IS THAT WHEN YOU
4 SAY THE P.U.C. WILL GRANT THEM JURISDICTION, DOES THAT MEAN WE
5 HAVE NO ABILITY TO MAKE A CHOICE BETWEEN THIS GROUP OR ANOTHER
6 GROUP?

7

8 **SUP. YAROSLAVSKY:** NO, THE P.U.C. MAKES THE DECISION ON WHO
9 GETS THE-- CALL IT A FRANCHISE, MAYBE NOT THE ACCURATE WORD
10 BUT THE EXCLUSIVE RIGHT TO PROVIDE.

11

12 **SUP. MOLINA:** WHICH MEANS THAT WE WOULD HAVE, IF WE WANTED TO
13 PARTICIPATE WE'D HAVE NO CHOICE BUT TO DEAL WITH THAT.

14

15 **SUP. YAROSLAVSKY:** THAT'S RIGHT, AND IF THEY WERE AWARDED IT
16 AND THEY ARE THE ONLY APPLICANT.

17

18 **SUP. MOLINA:** WELL THAT'S THE OTHER PART OF IT, THAT I JUST
19 HEARD, GOT A COUPLE OF CALLS WHILE I WAS SITTING HERE 'CAUSE I
20 DIDN'T KNOW ENOUGH ABOUT THIS--

21

22 **SUP. YAROSLAVSKY:** I'LL BET.

23

24 **SUP. MOLINA:** THERE'S SOME MIGHTY LAW BEEN GOING ON. THEY ARE
25 THE ONLY APPLICANT. SO THEY'RE THE ONLY ONES THAT COULD BE



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 EVALUATED. HOW COULD THE OTHER GROUP THINK THAT THEY WOULD BE
2 CONSIDERED? I JUST WANT TO KNOW--

3

4 **SUP. YAROSLAVSKY:** WELL PERHAPS YOU COULD ASK THEM. THEY'RE
5 HERE, THEY'RE HERE AND MAYBE THEY'LL COME OUT OF THE WOODWORK.

6

7 **SUP. BURKE, CHAIR:** LET ME ASK THEM TO COME UP.

8

9 **SUP. MOLINA:** I WOULD LIKE TO KNOW THAT.

10

11 **SUP. BURKE, CHAIR:** SHERWIN MEMEL FROM-- REPRESENTING MAXICARE
12 AND DR. SALIMPOUR.

13

14 **SUP. YAROSLAVSKY:** I DON'T THINK IT'S MAXICARE, I THINK IT'S
15 NEXCARE.

16

17 **SUP. BURKE, CHAIR:** MEXCARE. I'M SORRY. NEXCARE, N-E-X,
18 NEXCARE, I'M SORRY. OFFICER DYLAN, WOULD YOU SPEAK TO THE
19 GENTLEMAN BACK THERE WHO'S REQUESTING TO SPEAK. WOULD YOU
20 SPEAK TO HIM? YES, ALL RIGHT, WELL PLEASE STATE YOUR NAME. MR.
21 MEMEL FIRST.

22

23 **SHERWIN L. MEMEL:** MY NAME IS SHERWIN L. MEMEL AND I'M
24 APPEARING AS LEGAL COUNSEL FOR NEXCARE COLLABORATIVE. AND I
25 HAVE SOME LARYNGITIS FOR WHICH I'M APOLOGIZING. WITH ME IS DR.



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 SALIMPOUR WHO IS THE PRESIDENT OF NEXCARE COLLABORATIVE. THE
2 PURPOSE OF OUR APPEARANCE IS TO REQUEST A POSTPONEMENT OF
3 ACTION ON THIS RESOLUTION BECAUSE THE CALIFORNIA PUBLIC
4 UTILITIES COMMISSION AT THIS TIME IS CONSIDERING INFORMATION
5 REGARDING THE HEALTHCARE CAPACITIES OF NEXCARE, WHICH WE
6 BELIEVE SUBSTANTIALLY EXCEED THAT OF ANY OTHER REFERRAL AGENCY
7 IN THE STATE, AND IN FACT INFOLINE IS PRIMARILY A SOCIAL
8 SERVICES AGENCY. BECAUSE OF MY VOICE, I WOULD LIKE TO ASK THE
9 DR. SALIMPOUR TO STATE IN A MOMENT WHO WE'RE HERE
10 REPRESENTING. BUT WE ARE LOOKING TO HAVE THE PUBLIC UTILITIES
11 COMMISSION APPROVE A SYSTEM WHERE INFOLINE WOULD BE DESIGNATED
12 AS A 2-1-1 RECIPIENT IN LOS ANGELES COUNTY, BUT THAT WHEN THE
13 CALLER CALLS 2-1-1 IT WOULD RECITE 'IF THIS IS AN EMERGENCY
14 PLEASE CALL 9-1-1. IF THIS IS A HEALTHCARE MATTER, PLEASE DIAL
15 2 OR 1,' WHICH WOULD BE NEXCARE, 'ON ALL OTHER MATTERS DIAL 1'
16 WHICH WOULD BE INFOLINE. IN FACT AT THE PRESENT TIME THAT IS
17 THE WAY, ACCORDING TO OUR OBSERVATIONS AND CALLS TO INFOLINE,
18 THAT INFOLINE IS OPERATING. WHEN YOU CALL INFOLINE YOU PUSH,
19 THANK YOU, ZEV, YOU PUSH A BUTTON AND THERE'S A VARIETY OF
20 BUTTONS THAT YOU GET. YOU DO NOT GET A LIVE OPERATOR AT THE
21 INCEPTION. IN FACT, IN EARLIER DISCUSSIONS WITH INFOLINE, THEY
22 HAD INDICATED, WHEN WE WERE TALKING ABOUT MATTERS RELATED TO
23 CHILDREN AND FAMILIES THAT THEY THOUGHT THIS TYPE OF
24 BIFURCATED SYSTEM WOULD WORK BUT SUBSEQUENTLY THEY HAVE
25 DECLINED TO DISCUSS IT ANY FURTHER WITH US. WE BELIEVE IT'S



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 VITAL FOR THE HEALTHCARE OF THE CITIZENS OF LOS ANGELES COUNTY
2 THAT THIS MATTER NOT BE RUSHED THROUGH THE BOARD OF
3 SUPERVISORS BECAUSE THEY'RE ENDORSEMENT AT THE CALIFORNIA
4 PUBLIC UTILITIES COMMISSION WOULD PERHAPS STOP THE PROCESS OF
5 EVALUATING THE REQUEST OF NEXCARE TO BE INCLUDED ALONG WITH
6 INFOLINE.

7

8 **SUP. YAROSLAVSKY:** MR. MEMEL IS THERE ANY OTHER COUNTY IN
9 CALIFORNIA WHERE THE SYSTEM YOU'RE PROPOSING IS IN EXISTENCE?

10

11 **SHERWIN L. MEMEL:** TO THE BEST OF MY KNOWLEDGE THERE IS NO 2-1-
12 1 SYSTEM.

13

14 **SUP. YAROSLAVSKY:** AND ANY APPLICATION IS THERE-- AND ANY
15 APPLICATION FOR THE 2-1-1, IS THERE ANY OTHER COUNTY IN
16 CALIFORNIA THAT HAS MADE AN APPLICATION TO THE P.U.C. WHERE
17 SUCH A SYSTEM AS YOU JUST PROPOSED AND THAT YOU'VE BEEN
18 PROPOSING FOR SOME MONTHS, HAS BEEN MADE?

19

20 **SHERWIN L. MEMEL:** THE ANSWER TO THAT IS THE CALIFORNIA MEDICAL
21 ASSOCIATION, THE CALIFORNIA HOSPITAL--

22

23 **SUP. YAROSLAVSKY:** YES BUT THE ANSWER IS--

24

25 **SHERWIN L. MEMEL:** I'M ANSWERING THE QUESTION.



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **SUP. YAROSLAVSKY:** IT'S EITHER YES OR NO, IT'S EITHER YES OR
3 NO.

4

5 **SHERWIN L. MEMEL:** WELL NO IT'S NOT YES OR NO, I BELIEVE THAT
6 THE BOARD IS ENTITLED TO KNOW THAT THE HEALTHCARE COMMUNITY
7 WAS NOT ON NOTICE UNTIL VERY RECENTLY THAT THIS WAS HAPPENING,
8 IT WOULD IMPACT HEALTHCARE. THEY HAVE STARTED WITH LOS ANGELES
9 COUNTY BUT THEIR CONCERNS ARE THROUGHOUT THE STATE, AND THEY
10 INTEND TO INTERVENE WHEREVER THERE IS AN APPLICATION TO MAKE
11 SURE THAT THE REFERRAL PROVIDER HAS ADEQUATE HEALTHCARE
12 RESOURCES TO PROPERLY TRIAGE AND PROPERLY REFER.

13

14 **SUP. YAROSLAVSKY:** OKAY, CAN I ASK YOU A QUESTION SHERWIN, IF I
15 CAN, IN A LETTER TO THE P.U.C. ON SEPTEMBER 17TH, YOU WROTE OR
16 YOUR CLIENT WROTE, AND I QUOTE, IN REFERENCE TO THE BOARD'S
17 RESOLUTION IN AUGUST, YOU WROTE, AND I QUOTE-- HE WROTE,
18 'FURTHER, THE BOARD'S RESOLUTION OF NO OBJECTION WAS
19 CONTINGENT ON A REVIEW OF A BUSINESS PLAN AND, TO THE BEST OF
20 OUR KNOWLEDGE, NO SUCH BUSINESS PLAN HAS BEEN PRESENTED OR
21 REVIEWED.' ARE YOU AWARE, ON WHAT BASIS DID YOU-- DID YOUR
22 CLIENT OR NEXCARE BELIEVE THAT OUR ENDORSEMENT WAS CONTINGENT
23 ON ANYTHING? CAN YOU SHOW ME IN THE RECORD WHERE OUR
24 RESOLUTION WAS CONTINGENT ON ANYTHING?

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SHERWIN L. MEMEL:** IT WAS OUR IMPRESSION FROM THE RESOLUTION
2 ADOPTED AT THE LAST BOARD MEETING, AND THE DISCUSSIONS THAT
3 TOOK PLACE THAT THE FINAL APPROVAL OF THIS BOARD WAS
4 CONTINGENT ON A BUSINESS PLAN AND A FINANCIAL PLAN BEING
5 SUBMITTED.

6

7 **SUP. YAROSLAVSKY:** IS THERE ANYTHING IN THE MOTION THAT WE
8 APPROVED IN AUGUST THAT SAID THAT OUR REQUEST OF THE P.U.C. OR
9 OUR SUPPORT OR LACK OF OBJECTION TO INFOLINE WAS CONTINGENT ON
10 ANYTHING, IS THERE ANYTHING IN THE RESOLUTION THAT SAID-- THAT
11 USED THE WORD CONTINGENT?

12

13 **SHERWIN L. MEMEL:** WELL I DON'T HAVE THE RESOLUTION IN FRONT OF
14 ME BUT THAT'S MY IMPRESSION.

15

16 **SUP. YAROSLAVSKY:** WELL I'D BE HAPPY TO MAKE IT AVAILABLE, I
17 KNOW IT'S YOUR IMPRESSION BUT I'M JUST TRYING TO GET THE
18 FACTS.

19

20 **SHERWIN L. MEMEL:** WELL I CAN GET THE RESOLUTION OUT OF MY
21 BRIEFCASE.

22

23 **SUP. YAROSLAVSKY:** I HAVE IT RIGHT HERE.

24



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SHERWIN L. MEMEL:** BUT IF YOU WANTED TO LET ME SEE IT, THEN
2 I 'LL--

3

4 **SUP. YAROSLAVSKY:** BE HAPPY TO.

5

6 **SHERWIN L. MEMEL:** RESPOND TO YOUR QUESTION.

7

8 **SUP. YAROSLAVSKY:** YEAH, WELL WHY DON'T YOU SHOW IT TO HIM. I
9 DON'T WANT TO TAKE THE TIME OF THE BOARD, CAROL JUST SHOW IT
10 TO HIM. I THINK HE KNOWS, BUT WE'LL SHOW IT TO HIM JUST FOR
11 THE HECK OF IT. IT WASN'T CONTINGENT, AND WHEN WE RECEIVED A
12 PHONE CALL FROM THE PUBLIC UTILITIES COMMISSION STAFF
13 INDICATING THAT, IT CAME AS QUITE A SURPRISE TO US, AND IF
14 THERE'S ONE THING I DON'T APPRECIATE, IT'S MY ACTIONS AND
15 ESPECIALLY MY BOARD'S ACTIONS BEING MISREPRESENTED TO A BODY
16 THAT HAS A DECISION TO BE MADE BEFORE IT. NOW, HERE'S MY
17 QUESTION TO YOU. DO YOU HAVE AN OBJECTION, YES OR NO, TO
18 INFOLINE'S APPLICATION BEFORE THE PUBLIC UTILITIES COMMISSION?

19

20 **SHERWIN L. MEMEL:** YES.

21

22 **SUP. YAROSLAVSKY:** OKAY. ARE YOU SEEKING TO APPLY FOR THE 2-1-1
23 DESIGNATION? IS YOUR CLIENT SEEKING TO APPLY?

24



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SHERWIN L. MEMEL:** WE ARE SEEKING TO HONOR A COMMITMENT THAT
2 HAS BEEN MADE TO YOU, MR. YAROSLAVSKY--

3

4 **SUP. YAROSLAVSKY:** WELL NOT JUST TO ME.

5

6 **SHERWIN L. MEMEL:** NOT TO APPLY BUT WE ARE SEEKING TO HAVE
7 OURSELVES INCLUDED IN THE SYSTEM. AND IF YOU WILL LOOK AT
8 EVERY LETTER THAT WE'VE EVER WRITTEN, WE'VE SAID THAT.

9

10 **SUP. YAROSLAVSKY:** SO THAT WHAT YOU'RE DOING THEN, IS IN YOUR
11 OPPOSITION TO INFOLINE'S DESIGNATION, YOU'RE USING-- THIS IS
12 MY INTERPRETATION, YOU'RE USING THAT AS LEVERAGE AT THE P.U.C.
13 TO TRY TO GET THE P.U.C. TO FORCE INFOLINE TO GIVE YOU THE
14 SYSTEM, WHICH MAY OR MAY NOT BE A GOOD IDEA, I'M NOT PASSING
15 JUDGMENT ON THAT, TO INTERCEPT THE CALLS AS THEY COME INTO
16 INFOLINE AND HAVE ANY CALL DEALING WITH A FIVE OR UNDER HEALTH
17 PROBLEM BE AUTOMATICALLY SHUNTED OVER TO NEXCARE WITHOUT A
18 LIVE BODY ANSWERING THE PHONE. IS THAT A FAIR
19 CHARACTERIZATION? "LEVERAGE" MAY BE A CHARGED WORD TO SOME
20 BUT--

21

22 **SHERWIN L. MEMEL:** NO, I CHOOSE NOT TO USE YOUR LANGUAGE, BUT I
23 WOULD BE GLAD TO ANSWER WHAT WE'RE SEEKING.

24

25 **SUP. YAROSLAVSKY:** GO AHEAD.



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **SHERWIN L. MEMEL:** NUMBER ONE, IF YOU WOULD RELIEVE US OF A
3 COMMITMENT MADE TO YOU BY DR. SALIMPOUR NOT TO APPLY WE'D BE
4 GLAD TO FILE AN APPLICATION.

5

6 **SUP. YAROSLAVSKY:** HE DIDN'T MAKE THAT COMMITMENT TO ME, HE
7 MADE IT TO THE COMMUNITY AND HE MADE IT TO THE COUNTY, AND THE
8 REASON HE WAS ASKED TO MAKE THAT COMMITMENT WAS BECAUSE AT THE
9 TIME, HE WAS USING-- HE WAS GETTING THE CONTRACT FOR THE WARM
10 LINE AT THE PROP 10 COMMISSION, AS HE WELL REMEMBERS, AND WHAT
11 WE WERE TRYING TO AVOID WAS HIS USING THE RESOURCES OF PROP
12 10, THE TOBACCO TAX MONEY, TO THEN TURN AROUND AND USE THOSE
13 RESOURCES, PUBLIC RESOURCES AND COMPETE AGAINST ANOTHER PUBLIC
14 AGENCY, ANOTHER PUBLIC PROVIDER, INFOLINE, OUR PROVIDER, AS IT
15 TURNS OUT, AND USING THOSE RESOURCES AND OTHER THINGS TO BEAT
16 THEM OUT. THAT'S WHY. BECAUSE IF HE HAD TOLD THE PROP 10 WORLD
17 AT THE TIME, AND I CHAIRED THE COMMISSION, AS BOTH OF YOU WELL
18 KNOW AT THE TIME, IF HE HAD TOLD THE PROP 10 COMMISSION AT
19 THAT TIME THAT HE INTENDED TO COMPETE FOR THE 2-1-1 SYSTEM, HE
20 MIGHT NOT HAVE GOTTEN THE WARM LINE CONTRACT, THE WARM LINE
21 CONTRACT. IT CERTAINLY WOULD'VE BROUGHT THAT INTO QUESTION. I
22 CERTAINLY WOULD HAVE RAISED THAT QUESTION, IF NOBODY ELSE
23 WOULD HAVE, BECAUSE IT WOULD HAVE BEEN UNETHICAL AND IT WOULD
24 HAVE BEEN WRONG, AND NOW TO ASK TO BE RELIEVED OF THAT
25 COMMITMENT IS DISINGENUOUS IN THE EXTREME.



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **SHERWIN L. MEMEL:** WELL WE'RE NOT SEEKING TO BE RELIEVED OF IT;
3 WE'RE--

4

5 **SUP. YAROSLAVSKY:** YOU JUST ASKED ME TO RELIEVE YOU OF A
6 COMMITMENT, WHICH I'M NOT IN A POSITION TO RELIEVE YOU OF.

7

8 **SHERWIN L. MEMEL:** NO I SAID IF YOU WERE WILLING TO DO THAT,
9 WE'D BE PREPARED TO FILE AN APPLICATION, BECAUSE THE QUESTION
10 HAS BEEN ASKED OF US BY SEVERAL SUPERVISORS AS TO WHY ANOTHER
11 APPLICATION HASN'T BEEN FILED. BUT WE ARE LOOKING AT ONE
12 THING. WE ARE LOOKING AT BETTER SERVING THE HEALTHCARE NEEDS
13 OF THIS COUNTY, AND I'D LIKE DR.--

14

15 **SUP. YAROSLAVSKY:** I THINK WE ALL SHARE THAT OBJECTIVE.

16

17 **SHERWIN L. MEMEL:** DR. SALIMPOUR--

18

19 **SUP. YAROSLAVSKY:** SOME OF US-- WE ALL SHARE THAT OBJECTIVE,
20 SOME OF US DO IT WITHOUT REGARD TO ADDITIONAL REMUNERATION,
21 OTHERS HAVE A FINANCIAL STAKE. WE'RE ALL IN IT TOGETHER.

22

23 **SHERWIN L. MEMEL:** WHAT IS THE IMPLICATION OF THAT, MR.
24 YAROSLAVSKY? BECAUSE YOU TAKE ISSUE WITH BEING-- HAVING THINGS



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 MISCHARACTERIZED. WHAT ARE YOU SAYING? WHY DON'T YOU BE MORE
2 SPECIFIC?

3

4 **SUP. YAROSLAVSKY:** I STAND BY WHAT I SAID.

5

6 **SHERWIN L. MEMEL:** WELL, IT'S VERY OBTUSE, BUT YOU SEEM TO BE
7 IMPLYING--

8

9 **SUP. YAROSLAVSKY:** WELL, I'VE BEEN ACCUSED OF THAT BEFORE
10 SHERWIN.

11

12 **SHERWIN L. MEMEL:** YOU SEEM TO BE IMPLYING THAT EITHER DR.
13 SALIMPOUR OR I HAVE PECUNIARY MOTIVES IN OUR APPEARING HERE
14 TODAY.

15

16 **SUP. YAROSLAVSKY:** I DID NOT SAY THAT DID I? DID I SAY YOU HAD
17 PECUNIARY MOTIVES?

18

19 **SHERWIN L. MEMEL:** WELL, YOUR IMPLICATION WAS THERE, AND I
20 RESENT IT, AND I'M SURE DR. SALIMPOUR RESENTS IT, AND I'D LIKE
21 TO BE ON THE RECORD FOR THAT.

22

23 **SUP. YAROSLAVSKY:** OKAY.

24



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SHERWIN L. MEMEL:** 'CAUSE DR. SALIMPOUR HAS SPENT A LIFETIME
2 SERVING CHILDREN.

3

4 **SUP. YAROSLAVSKY:** WE ALL HAVE SHERWIN, AND WE ALL SHARE THE
5 SAME OBJECTIVE.

6

7 **PEJAN SALIMPOUR:** MADAM CHAIR, MAY I SPEAK?

8

9 **SUP. BURKE, CHAIR:** SURE, YES.

10

11 **PEJAN SALIMPOUR:** MADAM CHAIRPERSON BURKE, HONORABLE
12 SUPERVISORS, IT'S TRULY A PLEASURE TO BE HERE TODAY TO SPEAK
13 ON BEHALF OF NOT JUST MYSELF OR MR. MEMEL, BUT ON BEHALF OF
14 PHYSICIANS, NURSES, AND HOSPITALS IN THE STATE OF CALIFORNIA.
15 I HAVE LETTERS HERE FROM THE CALIFORNIA NURSES ASSOCIATION
16 REPRESENTING OVER 50,000 NURSES IN THE STATE OF CALIFORNIA.
17 CALIFORNIA MEDICAL ASSOCIATION REPRESENTING OVER 40,000
18 PHYSICIANS IN THE STATE OF CALIFORNIA. THE AMERICAN ACADEMY OF
19 PEDIATRICS REPRESENTING TENS OF THOUSANDS OF PEDIATRICIANS,
20 ACTUALLY OVER 60,000 IN THE UNITED STATES OF AMERICA, AS WELL
21 AS FROM THE LOS ANGELES COUNTY MEDICAL ASSOCIATION AND THE
22 CALIFORNIA HEALTHCARE ASSOCIATION REPRESENTING OVER 550
23 HOSPITALS IN THE STATE OF CALIFORNIA. I'M A PEDIATRICIAN. I'M
24 THE PAST CLINICAL CHIEF OF PEDIATRICS AT CEDARS-SINAI MEDICAL
25 CENTER, AND I'M HONORED TO BE BRINGING TO LIFE YOUR VISION FOR



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 FIRST FIVE L.A. CONNECT, THE WARM LINE THAT HAS BEEN MENTIONED
2 SO MANY TIMES HERE THIS AFTERNOON. CONSIDER THIS. TWO WEEKS
3 AGO, WE RECEIVED A PHONE CALL AT THE WARM LINE. IT WAS A
4 MOTHER WHO SAW US ON TELEMUNDO. TELEMUNDO HAS BEEN RUNNING
5 LIVE NEWSCASTS OUT OF OUR FACILITIES EVERY MONDAY FOR SIX
6 WEEKS NOW. DOESN'T COST THE COUNTY A PENNY, DOESN'T COST
7 TAXPAYERS A PENNY. WHAT HAPPENED WAS THAT THE EXECUTIVES AT
8 TELEMUNDO HAD THE FORESIGHT AND THE VISION TO TAKE
9 RESPONSIBILITY FOR ALMOST 400,000 CHILDREN WHO HAVE NO HEALTH
10 INSURANCE TODAY IN THIS COUNTY. THEY SAT DOWN, THEY AGREED TO
11 HELP INSURE THE UNINSURED, AND THROUGH THE BROADCAST, THROUGH
12 THEIR NEWS BROADCAST ON TELEMUNDO, THEY TOLD THE RESIDENTS OF
13 THIS COUNTY THAT IT'S SAFE TO CALL TO GET HEALTH INSURANCE.
14 AND MADAM CHAIRPERSON, I'M DELIGHTED TO REPORT TO YOU TODAY
15 THAT THROUGH THEIR EFFORTS, THROUGH OUR EFFORTS TOGETHER WITH
16 TELEMUNDO, WE'VE BEEN ABLE TO ENSURE ALMOST 2%, ALMOST 2% OF
17 THE UNINSURED POPULATION OF THIS COUNTY, CHILDREN IN THIS
18 COUNTY--

19

20 **SUP. MOLINA:** SIR, EXCUSE ME. THAT'S FINE. BUT KEEP IN MIND WHO
21 GRANTED THE FUNDS AND HOW THAT WAS DONE. OKAY? YOU WERE
22 SELECTED TO DO A JOB AND YOU'RE DOING IT. CONGRATULATIONS. AND
23 I THINK I WANT TO SEE THAT ANALYSIS BECAUSE I THINK THAT THIS
24 IS A VERY IMPORTANT THING, WE WANT TO SEE HOW IT WORKS, THAT'S



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 FINE. BUT I WANT TO UNDERSTAND THIS DEBATE. TAKE ME BACK TO
2 THIS DEBATE. ARE YOU AN APPLICANT OR ARE YOU NOT AN APPLICANT?

3

4 **PEJAN SALIMPOUR:** TODAY WE'RE NOT AN APPLICANT.

5

6 **SUP. MOLINA:** THEN HOW CAN--

7

8 **PEJAN SALIMPOUR:** SUPERVISOR--

9

10 **SUP. MOLINA:** I UNDERSTAND, BUT I'M BEING ASKED BY SOME PEOPLE,
11 WHO OBVIOUSLY WHO'VE CALLED TO ASK ME, THAT WE SHOULD NOT
12 SUPPORT THE APPLICANT, AND YET HOW ARE YOU GOING TO BECOME AN
13 APPLICANT WHEN YOU'RE NOT AN APPLICANT?

14

15 **PEJAN SALIMPOUR:** WE ARE-- THE PUBLIC UTILITIES, CAN I TAKE YOU
16 BACK A FEW MONTHS, DO YOU MIND 30 SECONDS, JUST SOME HISTORY,
17 AND I'LL RESPOND TO YOUR QUESTION IMMEDIATELY. THE PUBLIC
18 UTILITIES COMMISSION IS OUR UNDERSTANDING, WAS APPROACHED BY
19 INFOLINE OF LOS ANGELES APPROXIMATELY A YEAR AND A HALF AGO,
20 AND A FEW OTHER INFORMATION REFERRAL AGENCIES IN THE STATE OF
21 CALIFORNIA. IN TOTAL, NO MORE THAN FOUR OR FIVE IS OUR
22 UNDERSTANDING. THERE WAS A WORKSHOP THAT LASTED ONE DAY. ONE
23 DAY, SUPERVISOR MOLINA. A ONE-DAY WORKSHOP THAT INCLUDED
24 ABSOLUTELY NO ONE FROM THE HEALTHCARE COMMUNITY. DURING THAT
25 ONE-DAY WORKSHOP, THE PUBLIC UTILITIES COMMISSION WAS TOLD BY



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 INFOLINE AND THE PARTNERS THAT THEY WERE THE ONLY ONES WHO CAN
2 PROVIDE THIS SERVICE.

3

4 **SUP. MOLINA:** SIR, WHEN YOU MADE YOUR APPLICATION TO PROP 10,
5 HOW MANY PEOPLE APPLIED?

6

7 **PEJAN SALIMPOUR:** MY UNDERSTANDING IS THAT THERE WERE AT LEAST
8 SEVEN OR EIGHT, IF NOT MORE.

9

10 **SUP. MOLINA:** TWO. AND THE REALITY IS THAT THEY SENT OUT A
11 PUBLIC NOTICE, THEY HAD HEARINGS ON IT. NOW, I DON'T KNOW
12 ABOUT THIS PART OF IT. MY ISSUE IS HERE, IF YOU ARE NOT AN
13 APPLICANT, HOW WILL YOU BECOME AN APPLICANT?

14

15 **PEJAN SALIMPOUR:** WE ARE IN THE PROCESS -- THE PUBLIC UTILITIES
16 COMMISSION HAS ASKED US TO RESPOND TO THE INFOLINE APPLICATION
17 AND TO PROPOSE AN ALTERNATIVE WAY, INCLUDING IF IT BE APPLIED
18 FOR IT TO BE THE 2-1-1 PROVIDER.

19

20 **SUP. MOLINA:** ARE YOU UTILIZING -- ARE YOU USING OUR NAME?

21

22 **PEJAN SALIMPOUR:** NO.

23

24 **SUP. MOLINA:** YOU ARE NOT?

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **PEJAN SALIMPOUR:** IN WHAT SENSE?

2

3 **SUP. MOLINA:** WELL, I'M JUST TRYING TO UNDERSTAND THAT YOU ARE
4 SAYING THAT THE COUNTY IS SUPPORTING YOUR EFFORTS AND NOT
5 SUPPORTING THE EFFORTS OF PROJECT INFO.

6

7 **PEJAN SALIMPOUR:** NO, NO, NOT AT ALL. NOT AT ALL. NOT AT ALL,
8 SUPERVISOR, NOT AT ALL. WHAT THE PUBLIC UTILITIES --
9 CALIFORNIA PUBLIC UTILITIES COMMISSION HAS NOT BEEN AWARE OF
10 THE LACK OF HEALTHCARE EXPERTISE AT THE INFOLINE LEVEL. WE
11 BROUGHT IT TO THE ATTENTION OF THE HEALTHCARE COMMUNITY, WHO
12 HAVE BEEN UNIVERSALLY DISMAYED AND SHOCKED, TO BE FRANK WITH
13 YOU, AT THE LACK OF THEIR INVOLVEMENT, LACK OF NOTICE TO THE
14 HEALTHCARE COMMUNITY. THEY'VE ALL ASKED UNIFORMLY FOR
15 EVIDENTIARY HEARINGS, FOR HEARINGS ON THE PROCESS. WE HAVE
16 PROPOSED AN ALTERNATIVE. WE HAVE SUGGESTED THAT WE DO NOT
17 QUESTION IN ANY WAY, SHAPE OR FORM INFOLINE'S CREDENTIALS TO
18 BE THE EXPERTS IN SOCIAL SERVICE AREAS, BUT WE HAVE SERIOUS
19 CONCERNS, SERIOUS CONCERNS, AND THAT'S SHARED UNIVERSALLY BY
20 THE HEALTHCARE COMMUNITY ABOUT THE HEALTHCARE EXPERTISE. WHEN
21 A MOTHER CALLS, BECAUSE 2-1-1 IS SUPPOSED TO BE IN INFOLINE'S
22 APPLICATION, IT SAYS SPECIFICALLY THAT THE 2-1-1 LINE WILL
23 TAKE OVER 50% OF THE 9-1-1 CALLS BECAUSE HALF OF THE 9-1-1
24 CALLS ARE NONMEDICAL EMERGENCIES.

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. MOLINA:** WHY DIDN'T YOU APPLY INITIALLY?

2

3 **PEJAN SALIMPOUR:** BECAUSE SUPERVISOR YAROSLAVSKY ASKED US
4 SPECIFICALLY TO PROMISE THAT WE WOULD NOT APPLY.

5

6 **SUP. MOLINA:** SO WHY ARE YOU VIOLATING THAT?

7

8 **PEJAN SALIMPOUR:** WE HAVE NOT APPLIED, SUPERVISOR MOLINA.

9

10 **SUP. MOLINA:** I'M SORRY?

11

12 **PEJAN SALIMPOUR:** WE HAVE NOT APPLIED.

13

14 **SUP. MOLINA:** SO YOU ARE HONORING THAT PART OF IT, BUT WHAT
15 YOU'RE TRYING TO DO IS DESTROY AN APPLICATION THAT THEIRS SO
16 YOU CAN APPLY.

17

18 **PEJAN SALIMPOUR:** ABSOLUTELY NOT.

19

20 **SUP. MOLINA:** I DON'T LIKE GETTING INVOLVED IN THIS FIGHT, VERY
21 FRANKLY, I JUST WANT TO UNDERSTAND WHAT'S GOING ON HERE.

22

23 **PEJAN SALIMPOUR:** ABSOLUTELY. YOU KNOW, WITH ALL DUE RESPECT,
24 SUPERVISOR MOLINA, I THINK, UNFORTUNATELY, AND I HAVE A HUGE
25 DOCUMENT HERE THAT I THINK I LEFT WITH ONE OF YOUR STAFF, IT



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 SEEMS VERY STRAIGHTFORWARD ON THE SURFACE. IT SEEMS LIKE THERE
2 IS AN INFOLINE APPLICATION THAT HAS BEEN AROUND FOR 25, 26
3 YEARS. IT SEEMS LIKE THEY HAVE SUPPORT IN THE COMMUNITY, AND I
4 WOULD SUPPORT THE SOCIAL SERVICE EXPERTISE. AND IT SEEMS LIKE
5 THERE IS NO OTHER WAY OF PROVIDING THE SERVICE. IT'S NOT SO
6 SIMPLE. WHEN THE ENTIRE HEALTHCARE COMMUNITY, WHEN THE ENTIRE
7 HEALTHCARE COMMUNITY SPEAKS IN ONE VOICE AND SAYS THERE HAS TO
8 BE --

9

10 **SUP. MOLINA:** SIR, SOMEBODY HAS ROUNDED UP THE HEALTHCARE
11 COMMUNITY, BECAUSE I AM SURE THAT YOU COULD PROBABLY COME UP
12 WITH A WHOLE GROUP OF OTHER EXPERTS THAT MIGHT DISQUALIFY YOUR
13 THING. MY CONCERN IS THAT WHY ARE WE INVOLVED IN THIS BATTLE?
14 IS IT -- DO YOU -- WELL, I MEAN, AGAIN, ARE YOU PLANNING ON
15 MAKING AN APPLICATION, OR WHAT YOU'RE TRYING TO DO IS DESTROY
16 AN APPLICATION THAT'S THERE? I WANT TO UNDERSTAND WHAT YOU'RE
17 DOING.

18

19 **SHERWIN L. MEMEL:** MAY I TRY TO ANSWER YOUR QUESTION,
20 SUPERVISOR?

21

22 **SUP. MOLINA:** SURE.

23

24 **SHERWIN L. MEMEL:** WE HAVE, AT NO TIME, ASKED TO HAVE THE
25 APPLICATION OF INFOLINE REJECTED. WE HAVE STATED WE BELIEVE IT



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 SHOULD BE MODIFIED. WE HAVE AND OTHERS HAVE SUBMITTED
2 CORRESPONDENCE TO THE CALIFORNIA PUBLIC UTILITIES COMMISSION,
3 WHICH HAS RESULTED IN AN INVITATION FROM THE ASSISTANT TO THE
4 COMMISSIONER IN CHARGE OF THIS PROCESS TO PROVIDE OUR
5 INFORMATION. AS TO WHY, HAVING ALTERNATIVE BUTTON FOR
6 HEALTHCARE WOULD MAKE SENSE, WHEN THEY GRANT THE INFOLINE
7 APPLICATION, AND WE ARE MERELY ASKING TO HAVE AN INCLUSION IN
8 INFOLINE'S SYSTEM. INFOLINE HAS A DATABASE --

9

10 **SUP. MOLINA:** BUT YOU WOULDN'T HAVE DONE IT THE OTHER WAY
11 AROUND. I MEAN, INFOLINE WAS AROUND AND THEY WERE ONE OF THE
12 APPLICANTS AS WELL, I THINK, OR MAYBE IN THE END, THEY DIDN'T
13 DECIDE NOT TO APPLY, BUT, I MEAN, YOU'RE SORT OF -- THIS SEEMS
14 VERY INAPPROPRIATE TO ME.

15

16 **SHERWIN L. MEMEL:** WE HAVE BEEN TRYING FOR MONTHS AND MONTHS
17 AND MONTHS TO HAVE A DISCUSSION OF THIS SUBJECT, AND ALL OF
18 OUR EFFORTS HAVE BEEN REJECTED.

19

20 **SUP. MOLINA:** WHY DID YOU MAKE PROMISES TO SUPERVISOR
21 YAROSLAVSKY WHEN YOU WERE BEING AWARDED A HUGE CONTRACT AT
22 PROP 10?

23



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **PEJAN SALIMPOUR:** THIS PROMISE WAS NOT MADE BEFORE THE CONTRACT
2 WAS AWARDED. THIS -- AND I HAVE ALL THE CORRESPONDENCE AND I'D
3 BE MORE THAN HAPPY TO SHARE THEM WITH YOU.

4

5 **SUP. MOLINA:** SO IT WAS MADE AFTER.

6

7 **PEJAN SALIMPOUR:** THEY WERE MADE AFTER.

8

9 **SUP. MOLINA:** AND SO NOW IT JUST DOESN'T HOLD ANYMORE.

10

11 **SHERWIN L. MEMEL:** NOT CORRECT. WE ARE NOT SEEKING -- NOT
12 SEEKING TO DEFEAT THE APPLICATION OF INFOLINE.

13

14 **SUP. KNABE:** NO, BUT WHY WOULD YOU MISINTERPRET OUR ACTION AS A
15 BOARD LAST AUGUST AND TRY TO SAY THAT, YOU KNOW, WE HAD NOT
16 MADE A FINAL DECISION? AND IN PART OF YOUR CORRESPONDENCE?

17

18 **SHERWIN L. MEMEL:** THE RESOLUTION THAT I HAD SAID THAT YOU HAD
19 NO OBJECTION, AND DID NOT SAY YOU ENDORSE THE APPLICATION.

20

21 **SUP. KNABE:** BUT I THINK CLEARLY YOU UNDERSTOOD THE INTENT. I
22 MEAN OBVIOUSLY YOU USED SOMETHING TO TRY, AS SUPERVISOR MOLINA
23 IS SAYING, TO DESTROY ANOTHER OPERATOR.

24



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SHERWIN L. MEMEL:** WELL THAT IS NOT OUR INTENTION, SUPERVISOR
2 KNABE, AND I'M SORRY THAT YOU BELIEVE THAT, BUT THAT IS NOT
3 THE INTENT. THERE IS NO PERSONAL MOTIVATION IN THIS. WE ARE
4 CONCERNED ABOUT HEALTHCARE.

5

6 **SUP. BURKE, CHAIR:** OKAY. I THINK THAT REALLY WHERE WE ARE IS
7 THIS. AT THIS POINT, WE HAVE MADE THE DETERMINATION. HOWEVER,
8 WE DON'T KNOW HOW IT'S GOING TO BE PAID FOR, AND ALL OF THOSE
9 THINGS HAVE TO BE RESOLVED. IT'S VERY CLEAR THAT WE'RE NOT
10 GOING TO PUT THE MONEY UP, AS FAR AS I UNDERSTAND, TO PROVIDE
11 FOR IT. I GATHER THIS --

12

13 **SUP. YAROSLAVSKY:** WELL MADAM CHAIR, WE HAVEN'T EVEN DISCUSSED
14 THE FINANCIAL ASPECT OF IT AND --

15

16 **SUP. BURKE, CHAIR:** RIGHT, BUT WHAT I'M SAYING IS THAT WE HAVE
17 NOT MADE A -- ENTERED INTO A CONTRACT WITH INFOLINE. NOW, WE
18 DID TAKE A POSITION OF SUPPORTING THEIR APPLICATION BEFORE A
19 P.U.C. IF YOU HAVE TAKEN A -- HAVE MADE AN AGREEMENT WITH HIM
20 THAT YOU'RE NOT GOING TO FILE, THEN I ASSUME YOU'RE NOT FILING
21 THE APPLICATION SO, THAT REALLY, WE NEED TO REALLY MOVE
22 FORWARD WITH THIS. NOW, IF THIS WHOLE THING FALLS APART WITH
23 INFOLINE, IF FOR ANY OTHER REASON THAT YOU ARE BEING
24 CONSIDERED, I'M SURE THAT THE BOARD WOULD CONSIDER IT AT THAT



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 TIME. AT THIS POINT, I THINK THE BEST APPROACH IS TO GO ON.

2 I'D LIKE TO HEAR FROM THE C.A.O. FIRST, THOUGH.

3

4 **SUP. MOLINA:** MS. BURKE, CAN I JUST -- ON SOME OF THESE
5 QUESTIONS, WHAT I DON'T UNDERSTAND IS WE ARE BEING PUT IN A
6 POSITION, AND WHAT I'M CONCERNED ABOUT, BECAUSE IF YOU ARE
7 MISCHARACTERIZING OUR ACTIONS, EVEN THOUGH I WASN'T HERE
8 DURING THAT ACTION, THAT'S WHAT I WANTED TO UNDERSTAND, BUT IT
9 CLEARLY, IN YOUR LETTER THAT YOU SENT TO THE P.U.C., IT
10 CLEARLY STATES THAT THIS BOARD IS NOT SUPPORTIVE OF THAT
11 APPLICATION. YOU ARE MAKING THAT THE ISSUE. SO IS THAT WHAT
12 YOU WANT US TO DO HERE NOW, IS TO TAKE SIDES, WHEREAS YOU
13 COULD HAVE ALLOWED IT TO HAPPEN AS IS, AND IF YOU WERE INVITED
14 BY THE P.U.C. TO MAKE APPLICATION, AND IF THE P.U.C. WERE TO
15 NEGOTIATE THAT YOU SHOULD BE INVOLVED AT SOME LEVEL, WHY PUT
16 US ON THIS SPOT TO BE IN A SITUATION WHERE I THINK WHAT WAS
17 SAID BEFORE AND FROM WHAT I'M GETTING FROM IT IS YOU'RE
18 PUTTING US IN A SITUATION OF PICKING AND CHOOSING, WHERE I
19 THINK THE -- WELL, YOUR STATEMENT SAYS THAT. IT SAYS UNTIL
20 SUCH TIME IT CANNOT BE PRESUMED THAT THE BOARD FORMALLY
21 ENDORSES INFOLINE'S 2-1-1 SERVICE APPLICATION, AND YET, YOU'RE
22 TELLING US THAT THE P.U.C. REALLY IS LOOKING TO L.A. COUNTY TO
23 HAVE SOME INPUT INTO IT. SO YOU WEREN'T SATISFIED. YOU WANTED
24 TO SAY EXCLUSIVELY THAT, THIS OR THAT, BECAUSE THAT'S WHAT I
25 THINK WE COULD DO AS WELL.



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **PEJAN SALIMPOUR:** SUPERVISOR MOLINA, AGAIN, I DON'T KNOW IF
3 YOU'VE BEEN KIND ENOUGH TO READ THE WHOLE LETTER OR NOT HERE -
4 -

5

6 **SUP. MOLINA:** THE LETTER SAYS, MOREOVER, THE P.U.C.'S TELE-
7 COMMISSION RELIES HEAVILY ON THE ACTION OF THE L.A. COUNTY
8 BOARD OF SUPERVISORS REGARDING INFOLINE. HOWEVER, THIS ACTION
9 WAS MERELY AN EXPRESSION OF, QUOTE, 'NO OBJECTION TO
10 INFOLINE'S 2-1-1'S APPLICATION AND WAS NOT AN ENDORSEMENT OF
11 THE APPLICATION OR INFOLINE PROPOSED METHOD OF SERVICING.
12 FURTHER, THE BOARD'S RESOLUTION OF, QUOTE, 'NO OBJECTION,' WAS
13 CONTINGENT ON A REVIEW OF A BUSINESS PLAN, AND TO THE BEST OF
14 OUR KNOWLEDGE NO SUCH BUSINESS PLAN HAS BEEN PRESENTED OR
15 REVIEWED. UNTIL SUCH TIME IT CANNOT BE PRESUMED THAT THE BOARD
16 FORMALLY ENDORSES INFOLINE'S 2-1-1 SERVICE APPLICATION.' YOU
17 INTERPRETED THE ACTION TO BE A NEGATIVE ACTION. THAT'S WHAT
18 THIS PARAGRAPH READS TO ME, WHEREAS IF YOU WOULD HAVE LEFT IT
19 ALONE AND YOU WOULD HAVE SAID, WE'VE BEEN INVITED TO
20 PARTICIPATE, IT WOULD HAVE STAYED THAT WAY. WHAT YOU'RE SAYING
21 TO US, AND NOW WE HAVE TO SOLIDIFY WHAT WE SAID AND SOMETHING
22 MORE DRAMATIC TO THE P.U.C., INSTEAD OF WHAT WAS LEFT AS IS,
23 AND THAT'S THE PART THAT I DON'T LIKE.

24



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **PEJAN SALIMPOUR:** I APPRECIATE THAT AND I UNDERSTAND THAT
2 FULLY. THE PUBLIC UTILITIES COMMISSION HAD A COPY OF THE
3 RESOLUTION THAT WAS ADOPTED, MS. -- SUPERVISOR MOLINA, AND IF
4 YOU BELIEVE THAT I MISUNDERSTOOD, I LOOKED -- I REVIEWED THE
5 VIDEO OF THE AUGUST MEETING, I REVIEWED THE MINUTES OF THE
6 AUGUST MEETING, AND THIS WAS MY UNDERSTANDING. IF I
7 MISUNDERSTOOD THE CONCLUSION OF THE BOARD, THE CALIFORNIA
8 PUBLIC UTILITIES COMMISSION AND THEIR LAWYERS HAVE COPIES AND
9 HAD COPIES AT THE TIME OF THE RESOLUTION THAT WAS ACTUALLY
10 ADOPTED BY THE BOARD OF SUPERVISORS. BUT, IF I MAY SAY
11 SOMETHING, SUPERVISOR MOLINA, THE PUBLIC UTILITIES COMMISSION
12 IS ABOUT TO RECEIVE FROM US, BY THE END OF BUSINESS DAY
13 TOMORROW, A COMPLETE PACKAGE THAT WILL EXPLAIN OUR CONCERNS
14 AND HOW WE BELIEVE WE CAN PROVIDE HEALTHCARE EXPERTISE IN THE
15 AREA.

16

17 **SUP. MOLINA:** AND THAT IS YOUR RIGHT TO DO, SIR. WHAT I'M
18 CONCERNED ABOUT IS THE MISINTERPRETATION OF THE ACTIONS OF
19 THIS BOARD, AND I THINK IT LEFT IT OPEN FOR A REASON, BUT IT
20 LOOKS AS THOUGH YOU ARE ASKING FOR IT TO BE BETTER DEFINED. I
21 THINK YOU KEEP INTERPRETING AND ASKING FOR A BUSINESS PLAN AS
22 THOUGH THAT MEANS THAT THEY ARE NOT -- DON'T HAVE ANYTHING
23 COMPLETE. I DON'T UNDERSTAND IT TO BE THAT. I UNDERSTAND THAT
24 THAT'S JUST THE REGULAR COURSE OF BUSINESS. THAT'S WHY I'M
25 ASKING QUESTIONS. WE DON'T KNOW WHAT THIS IS GOING TO COST. WE



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 DON'T KNOW TO WHAT EXTENT THEY'RE GOING TO BE PROVIDING THE
2 SERVICES. RIGHT NOW, THEY'RE ASKING FOR A REQUEST TO HAVE
3 ACCESS TO THIS LINE, AND I'M JUST REALLY CONCERNED TO BE PUT
4 IN THE MIDDLE OF THIS KIND OF A DEBATE TO THIS EXTENT AND
5 MISREPRESENTING OUR ACTIONS, AND YOU TAKING ADVANTAGE OF THAT.
6 I COULD UNDERSTAND WHEN THE P.U.C. ASKS YOU OR YOU REQUESTED
7 OR TO BE INVITED INTO THE DISCUSSION, BUT DON'T PUT OUR NAME
8 ON IT. THAT'S WHAT I DON'T LIKE YOU DID.

9

10 **SUP. KNABE:** MADAM CHAIR, I WOULD JUST HAVE TO CONCUR WITH
11 THAT. I GUESS MY FEELING WOULD BE IF THERE WAS NO ISSUE OR NO
12 EFFORT ON YOUR BEHALF TO UNDERMINE OUR ACTION OR MISINTERPRET
13 OUR ACTION, YOU WOULDN'T BE HERE TODAY, AND, YOU KNOW, I FEEL
14 VERY STRONGLY ABOUT THAT SO.

15

16 **SUP. BURKE, CHAIR:** ALL RIGHT.

17

18 **SUP. YAROSLAVSKY:** MOVE IT AS AMENDED.

19

20 **SUP. BURKE, CHAIR:** AS AMENDED.

21

22 **SUP. KNABE:** BOTH AMENDMENTS?

23

24 **SUP. YAROSLAVSKY:** BOTH AMENDMENTS.

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. BURKE, CHAIR:** WITHOUT OBJECTION -- SECOND IT, WITHOUT
2 OBJECTION, SO ORDERED.

3

4 **SHERWIN L. MEMEL:** THANK YOU MADAM CHAIR.

5

6 **PEJAN SALIMPOUR:** THANK YOU VERY MUCH MADAM CHAIR.

7

8 **SUP. KNABE:** THANK YOU.

9

10 **SUP. BURKE, CHAIR:** THE NEXT ITEM. MR. YAROSLAVSKY HAVE YOU
11 CONCLUDED?

12

13 **SUP. YAROSLAVSKY:** YES. I HELD 32. AND IF I COULD ASK, IS THE
14 STAFF HERE ON 32? DO YOU HAVE SOME PEOPLE WHO WANT TO BE HEARD
15 ON 32, MADAM CHAIR?

16

17 **SUP. BURKE, CHAIR:** GENEVIEVE, GENEVIEVE.

18

19 **SUP. YAROSLAVSKY:** GENEVIEVE, WHY DON'T WE HEAR FROM HER FIRST.

20

21 **SUP. BURKE, CHAIR:** ALL RIGHT, AND SHE HAS A NUMBER OF ITEMS IF
22 YOU DON'T OBJECT FOR HER TO STATE ALL OF HER OBJECTIONS. SHE
23 HAS 36, 35 -- WHAT ELSE DOES SHE HAVE? 36, 35.

24

25 **GENEVIEVE CLAVREUL:** AND 11.



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **SUP. BURKE, CHAIR:** AND 11. ALL RIGHT. IF YOU COULD STATE ALL
3 OF YOURS AT ONE TIME AND THEN WE CAN --

4

5 **GENEVIEVE CLAVREUL:** GOOD AFTERNOON, BOARD OF SUPERVISORS.
6 ACTUALLY, YOU KNOW, IT DOESN'T MATTER TO ME, BECAUSE I SPEAK
7 VERY FAST, BUT TO -- I'M GETTING TIRED OF YOU TRYING TO SKIRT
8 THE INTENT OF THE BROWN ACT. THE BROWN ACT IS VERY PRECISE --

9

10 **SUP. BURKE, CHAIR:** WELL, I'M NOT MAKING THE DETERMINATION, THE
11 COUNTY COUNSEL WILL. IF YOU HAVE A QUESTION WITH IT, YOU CAN
12 DIRECT IT TO THE COUNTY COUNSEL.

13

14 **GENEVIEVE CLAVREUL:** YOU KNOW, I DID ALREADY, BUT ANYWAY...

15

16 **SUP. BURKE, CHAIR:** ALL RIGHT, AND HE -- AND I DEPEND ON HIS
17 DETERMINATION. HE'S OUR COUNSEL.

18

19 **GENEVIEVE CLAVREUL:** YEAH AND HE PUT A VERY GOOD DOCUMENT,
20 ACTUALLY, MR. JANSSEN DID, A FEW MONTHS AGO, SHOWING THAT WE
21 HAD THE RIGHT TO SPEAK TO EVERY ITEM ON THE AGENDA.

22

23 **SUP. BURKE, CHAIR:** OKAY.

24



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **GENEVIEVE CLAVREUL:** THIS IS FOR THE RECORD. ON NUMBER 11,
2 FIRST OF ALL, I WOULD LIKE TO KNOW WHAT THAT MEETING IS ABOUT
3 THE -- FOR H.I.V. AND A.I.D.S. CARE BECAUSE I SEE IT
4 ADVERTISED NOWHERE. AND THE SECOND IS THAT WHY IS THE COUNTY
5 LOSING INCOME WHEN, IF HE'S IN ALLEGEDLY MEETING FOR H.I.V.
6 AND A.I.D.S. COMMISSION, THIS IS PAID BY THE FEDS, YOU KNOW,
7 IT WILL COME UNDER ALLOCATION UNDER THE RYAN CARE WHITE AND,
8 YOU KNOW, YOU ARE ALWAYS LOOKING FOR MONEY, SO. EVEN SO I
9 APPRECIATE YOUR GESTURE TO DO IT FREE, YOU KNOW, MAYBE WE
10 DON'T HAVE TO DO IT AND MAKE MONEY FOR THE COUNTY. THAT WILL
11 BE MY RECOMMENDATION. THE SECOND ON ITEM, YOU KNOW, 32, HAVING
12 TO DO WITH THE H.I.V. COMMISSION STAFFING, I AM JUST -- I
13 CANNOT BELIEVE YOU'RE GOING TO PUT 22 -- IF I UNDERSTOOD THE
14 PROPOSITION RIGHT, IS THAT YOU'RE GOING TO GIVE 22 EMPLOYEE
15 PLUS THE HEAD OF THE COMMISSION -- THE EXECUTIVE DIRECTOR OF
16 THE COMMISSION FOR H.I.V./A.I.D.S. SERVICES, SO THAT WILL BE A
17 TOTAL OF 23 PEOPLE TO SUPPORT THE COMMISSION ON H.I.V. AND
18 A.I.D.S. THIS IS ABSURD, TO HAVE SO MANY EMPLOYEE TO SUPPORT
19 SUCH A COMMISSION. AND, YOU KNOW, MAYBE I'M MISREADING THE
20 STATEMENT. ALSO, I AM AMAZED AT SOME OF THE SALARY THAT THOSE
21 PEOPLE ARE ENTITLED TO, AND THERE IS NO SPECIFICATION OF THE
22 QUALIFICATION, SO I WOULD LIKE MORE INFORMATION, IF SOMEBODY
23 COULD PROVIDE ME WITH THAT. AND I HOPE THAT YOU WILL NOT GO
24 WITH SO MANY EMPLOYEE TO SUPPORT THAT COMMISSION, ESPECIALLY I



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 THINK A COMMISSION WHICH SHOULD BE DISMANTLED FOR MISBEHAVIOR
2 AND I THINK YOU NEED TO DO SOME WORK ON THAT.

3

4 **SUP. BURKE, CHAIR:** ALL RIGHT. YOU'VE FINISHED EVERYTHING?

5

6 **SUP. YAROSLAVSKY:** THANK YOU, MADAM CHAIR. ON ITEM 32, IS THE
7 STAFF HERE? I JUST HAVE TWO OR THREE QUESTIONS I WANT TO ASK
8 YOU. ON THE POSITION OF SALARY LEVELS, ARE THEY COMPARABLE TO
9 OTHER COUNTY CARE ACT STAFF?

10

11 **SUSAN STERN:** WE HAVE DONE A SURVEY OF OTHER PUBLIC --

12

13 **SUP. YAROSLAVSKY:** IDENTIFY YOURSELF JUST FOR THAT I'M SORRY.

14

15 **SUSAN STERN:** OH I'M SORRY. SUSAN STERN WITH THE DEPARTMENT OF
16 HUMAN RESOURCES. AND WHEN WE LOOKED AT THE SALARIES, WE LOOKED
17 BOTH INTERNALLY WITHIN THE COUNTY AND OTHER COUNTY MANAGEMENT
18 POSITIONS AND THEIR LEVELS OF RESPONSIBILITY AS WELL AS
19 LOOKING AT OTHER PUBLIC JURISDICTIONS. MANY OF THE OTHER
20 JURISDICTIONS ARE EITHER USING CONSULTANTS OR ITS STAFF WITHIN
21 ANOTHER DEPARTMENT WITHIN THEIR JURISDICTION, SO THE SALARY
22 THAT WE'VE IDENTIFIED IS COMPARABLE.

23

24 **SUP. YAROSLAVSKY:** THE SECOND QUESTION IS, IS THE EXECUTIVE
25 DIRECTOR SEARCH PROCESS GOING TO BE OPEN TO EVERYONE?



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **SUSAN STERN:** YES, IT IS.

3

4 **SUP. YAROSLAVSKY:** AND WHO IS GOING TO CONDUCT THE SELECTION
5 PROCESS?

6

7 **SUP. YAROSLAVSKY:** THE EXECUTIVE OFFICER OF YOUR BOARD IS THE
8 APPOINTING AUTHORITY, AND THEY WILL BE -- SHE WILL BE MAKING
9 AN APPOINTMENT IN CONJUNCTION WITH THE H.I.V. COMMISSION.

10

11 **SUP. YAROSLAVSKY:** AND IS YOUR DEPARTMENT GOING TO BE INVOLVED
12 IN ASSISTING THE EXECUTIVE OFFICE?

13

14 **SUSAN STERN:** WE'RE ASSISTING THEIR OFFICE IN CONDUCTING THE
15 SEARCH.

16

17 **SUP. YAROSLAVSKY:** THE SEARCH, OKAY. AND THE LAST QUESTION IS,
18 UPON THE HIRING OF THE EXECUTIVE DIRECTOR FOR THE COMMISSION,
19 WILL THE REST OF THE STAFF SELECTION BE DONE UNDER THE NEW
20 EXECUTIVE DIRECTOR? I MEAN I GUESS THAT'S A STUPID REDUNDANT
21 QUESTION. WILL THE REST OF THE STAFF BE DONE AFTER THE NEW
22 EXECUTIVE DIRECTOR IS SELECTED?

23

24 **SUSAN STERN:** YES.

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. YAROSLAVSKY:** OKAY SO THERE WON'T BE ANY HIRING BETWEEN
2 NOW AND THE TIME THE EXECUTIVE -- OR ANY SIGNIFICANT HIRING
3 BETWEEN NOW AND THE TIME THE NEW DIRECTOR IS HIRED?

4

5 **SUSAN STERN:** IT'S UP TO VIOLET, BUT I --

6

7 **CLERK VARONA-LUKENS:** NO, THERE WILL NOT BE. THE EXECUTIVE
8 DIRECTOR WILL BRING IN THE STAFF, WILL HIRE THE STAFF.

9

10 **SUP. YAROSLAVSKY:** ALL RIGHT THANK YOU. THOSE ARE ALL OF MY
11 QUESTIONS, I MOVE APPROVAL OF THE ITEM.

12

13 **SUP. BURKE, CHAIR:** MOVED BY YAROSLAVSKY, SECONDED BY KNABE.
14 WITHOUT OBJECTION.

15

16 **CLERK VARONA-LUKENS:** AND MADAM CHAIR, WOULD THAT ALSO INCLUDE
17 THE ORDINANCE IN NUMBER 35?

18

19 **SUP. YAROSLAVSKY:** YES.

20

21 **SUP. BURKE, CHAIR:** ALL RIGHT, ITEM 35 IS MOVED BY YAROSLAVSKY,
22 SECONDED BY KNABE. WITHOUT OBJECTION, SO ORDERED. SO THAT'S 32
23 AND 35.

24



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. YAROSLAVSKY:** YEAH, AND THAT'S ALL I HAVE, I DON'T KNOW
2 ABOUT 36. I THINK THAT'S ALL I HAVE MADAM CHAIR. I --

3

4 **SUP. BURKE, CHAIR:** ALL RIGHT, IT'S -- THERE IN -- ON ITEM
5 NUMBER 36 --

6

7 **SUP. YAROSLAVSKY:** I MOVE ITEM 36.

8

9 **SUP. BURKE, CHAIR:** MOVED BY YAROSLAVSKY, SECONDED BY
10 ANTONOVICH. WITHOUT OBJECTION, SO ORDERED.

11

12 **SUP. YAROSLAVSKY:** MADAM CHAIR IF I CAN JUST TAKE A MOMENT TO
13 THANK OUR COUNTY REGISTRAR RECORDER, CONNY MCCORMACK, FOR AN
14 EXCELLENT BRIEF, OR I DON'T KNOW IF IT'S HER BRIEF OR THE
15 LAWYER'S BRIEF, BUT IT'S HER INPUT, AND IF ANY OF YOU WATCHED
16 THE NINTH CIRCUIT COURT OF APPEALS HEARING YESTERDAY, FOR
17 BETTER OR WORSE, THE COUNTY OF LOS ANGELES AND ITS ELECTORAL
18 PROCESS WAS FRONT AND CENTER IN THE DISCUSSION, AND I THINK
19 OUR REGISTRAR RECORDER'S TESTIMONY, BOTH HERE LAST TUESDAY,
20 THE BOARD'S ACTION TO AUTHORIZE HER TO PROCEED WITH THE FILING
21 OF AN AMICUS, AND THE AMICUS ITSELF I THINK HAD A SIGNIFICANT
22 EFFECT ON THE DISCUSSION, AND THIS DECISION HAS PROBABLY SAVED
23 US MILLIONS OF DOLLARS THAT OTHERWISE WOULD HAVE GONE DOWN THE
24 DRAIN AND HAD TO BE RE-SPENT AGAIN NEXT SPRING. SO I JUST WANT
25 TO THANK HER PUBLICLY, AND SHE DID A GOOD JOB.



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **SUP. BURKE, CHAIR:** THANK YOU, AND WE ALL JOIN IN THAT. SHE DID
3 AN EXCELLENT JOB.

4

5 **CLERK VARONA-LUKENS:** AND MADAM CHAIR, ALSO, ITEM 11 WAS ON THE
6 TABLE. GENEVIEVE HAD TESTIFIED ON THAT ITEM AS WELL.

7

8 **SUP. BURKE, CHAIR:** ALL RIGHT. MOVED BY KNABE, SECONDED BY
9 MOLINA, WITHOUT OBJECTION, SO ORDERED. ALL RIGHT. SUPERVISOR
10 KNABE.

11

12 **SUP. KNABE:** YES. THANK YOU, MADAM CHAIR AND MEMBERS OF THE
13 BOARD. I DO TOO, WOULD JUST JOIN IN THAT CONGRATULATIONS TO
14 CONNY AND HER EFFORTS ON BEHALF OF THE AUGUST ELECTORAL
15 VOTING, YOU KNOW, AGENCY IN THE NATION, I THINK NOT ONLY HER
16 PRESENTATION, BUT I THINK HER PREPARATION THAT WE ARE READY
17 FOR OCTOBER 7TH AS WELL TOO. SO TO HER AND HER STAFF, A JOB
18 WELL DONE. MADAM CHAIR, TODAY I MOVE THAT WE ADJOURN IN MEMORY
19 OF JAMES WESTON, JR., WHO PASSED AWAY SATURDAY, SEPTEMBER
20 20TH. HE WAS 81 YEARS OLD. MR. WESTON IS THE FATHER OF CYNTHIA
21 MACHEN, A FORMER FOURTH DISTRICT EMPLOYEE AND CURRENTLY AN
22 EMPLOYEE OF C.C.J.C.C. HE WAS VERY INVOLVED AS A MASON AND
23 SHRINER AT MOUNT CALVARY GRAND LODGE IN LOS ANGELES AND WAS A
24 RESIDENT OF COMPTON FOR OVER 39 YEARS. HE'S SURVIVED BY HIS
25 TWO SONS, THREE DAUGHTERS, 11 GRANDCHILDREN AND FIVE GREAT



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 GRANDCHILDREN. HE'LL BE SORELY MISSED BY HIS FAMILY AND
2 FRIENDS. ALSO, THAT WE ADJOURN IN MEMORY OF JOYCE ANTHONY.
3 JOYCE WAS THE MOTHER OF METRE ANTHONY, AN EMPLOYEE AT THE CITY
4 OF CERRITOS AND SHE'S SURVIVED BY HER HUSBAND ART AND SON
5 METRAY, AND GOOD FRIENDS OF OUR FAMILY, AND TO ART AND METRE
6 WE SEND OUR BEST WISHES. ALSO THAT WE ADJOURN IN MEMORY OF
7 MICHELLE BUERK, A RESIDENT OF APPLE VALLEY, SHE IS THE WIFE OF
8 GUNTHER BUERK, ONE OF THE FIVE ORIGINAL CITY COUNCIL MEMBERS
9 IN RANCHO PALOS VERDES, INCORPORATION IN 1973. SHE HELPED IN
10 THE FAMILY BUSINESS BY MANAGING THE MICROBREWERY RESTAURANT AT
11 ALPINE VILLAGE IN TORRANCE FOR MANY YEARS. HER HUSBAND OF 37
12 YEARS, SHE'S SURVIVED BY GUNTHER AND TWO CHILDREN. ALSO THAT
13 WE ADJOURN IN MEMORY OF BILL BRUCE, A LONG-TIME EMPLOYEE OF
14 THE CITY OF CERRITOS. HE WILL BE SORELY MISSED BY HIS FAMILY
15 AND MANY FRIENDS. HE'S SURVIVED BY HIS WIFE, ELAINE. ALSO THAT
16 WE ADJOURN IN MEMORY OF JOHN HUME, WHO PASSED AWAY ON FRIDAY,
17 SEPTEMBER 12TH. HE WAS 81. HE WAS A STAGE MANAGER, DIRECTOR,
18 AND COORDINATOR AS WELL AS AN ACTOR. HE WAS KNOWN THROUGHOUT
19 THE COMMUNITY AS THE FATHER OF PUBLIC THEATRE IN DOWNEY.
20 DURING HIS NEARLY 40-YEAR CAREER, HE SERVED AS A MENTOR TO
21 GENERATIONS OF YOUNG ACTORS, DANCERS, DIRECTORS,
22 CHOREOGRAPHERS, SET DESIGNERS AND OTHERS INVOLVED IN THE WORLD
23 OF THEATRE. IN DOWNEY, HE CREATED THE DOWNEY CIVIC LIGHT OPERA
24 ASSOCIATION AND THE NOW -- ALSO THE DOWNEY'S CHILDREN'S
25 THEATRE. HE IS SURVIVED BY HIS WIFE, PAULINE, CHILDREN JOHN,



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 MARGERY, AND HIS FIVE GRANDCHILDREN. ALSO THAT WE ADJOURN IN
2 MEMORY OF PHILLIP CHUNG. PHILLIP WAS BORN ON FEBRUARY 19TH,
3 1983, PASSED AWAY ON SEPTEMBER 14TH ON HIS WAY HOME FROM WORK
4 IN TORRANCE. HE WAS A YOUNG, COURAGEOUS MAN AND WITH HIS -- IN
5 A SHORT TIME HAS LIVED A LIFE OF INTEGRITY, FULL OF
6 FRIENDSHIP, LOVE, AND COMPASSION. HE WAS A UNITED STATES
7 MARINE, IN THE FOURTH TANK BATTALION OF DELTA COMPANY. HE
8 RECENTLY SERVED AND PROTECTED OUR COUNTRY IN IRAQ AND FOUGHT
9 WITH CONVICTION AND HONOR. HE WAS A FULL-TIME STUDENT AT EL
10 CAMINO. HE WILL NEVER BE FORGOTTEN BY HIS FAMILY AND FRIENDS,
11 AND WE ALWAYS REMEMBER HIS UNFORGETTABLE SMILE. HE'S SURVIVED
12 BY HIS MOTHER, HIS FATHER, AND HIS BROTHER, AND SEVERAL
13 FRIENDS AND HIS FRIENDS IN THE DELTA COMPANY. FINALLY, THAT WE
14 ADJOURN IN MEMORY OF PAPPALADEAU, SR., WHO PASSED AWAY AT
15 THE AGE OF 86. HE WAS A LONG-TIME RESIDENT OF LONG BEACH, VERY
16 ACTIVE IN THE LONG BEACH HOUSE LIVES AND HE ALSO SERVED AS
17 PRESIDENT OF THE TORRANCE CHAMBER. HE IS SURVIVED BY HIS
18 SECOND WIFE, ANNIE. HIS DAUGHTERS, JAHNEEN AND RAELENE, FOUR
19 GRANDCHILDREN AND THREE GREAT GRANDCHILDREN. HE IS PROCEEDED
20 IN DEATH BY HIS FIRST WIFE BEATRICE, AND HIS SON DELOS JR.
21 THOSE ARE MY ADJOURNMENTS, MADAM CHAIR.

22

23 **SUP. BURKE, CHAIR:** SO ORDERED. SUPERVISOR --

24



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. KNABE:** I DON'T KNOW. JUST LET ME DOUBLE-CHECK, I THINK I
2 HELD SOME --

3

4 **SUP. BURKE, CHAIR:** DO YOU HAVE ANY MOTIONS?

5

6 **SUP. KNABE:** I DON'T HAVE ANY FOR NEXT WEEK, BUT I THINK I --
7 PARDON ME?

8

9 **SUP. BURKE, CHAIR:** YOU HAD 26?

10

11 **SUP. KNABE:** 26. I WOULD GO AHEAD AND MOVE THAT ITEM, MADAM
12 CHAIR.

13

14 **SUP. BURKE, CHAIR:** WAIT, WE DID -- WELL WE NEED TO JUST SEND A
15 LETTER RIGHT?

16

17 **SUP. KNABE:** WELL, I THINK DO WE MOVE IT OR NOT MOVE IT. I MEAN
18 OBVIOUSLY IT'S ONE OF VERY SIGNIFICANCE -- OF GREAT
19 SIGNIFICANCE TO LOS ANGELES COUNTY AND ALL THOSE RESIDENTS AND
20 BUSINESSES WITHIN THE 310 AREA CODE. BUT WE WOULD JUST ASK
21 THAT WE, AS A BOARD, PREPARE A STATEMENT TO BE READ AT THE
22 P.U.C. HEARING IN OPPOSITION TO THE SPLIT, THAT THEY WOULD
23 CONTINUE TO LOOK AT THE NUMBER OF UNUSED NUMBERS AS WELL AS
24 THE ISSUES SURROUNDING TECHNOLOGY OVERLAY. IT SEEMS AS THOUGH,
25 AND YOU'RE JOINING ME IN THIS MOTION, IS THE FIRST REACTION IS



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 TO SPLIT AN AREA CODE WITHOUT LOOKING OR TAKING A FURTHER
2 ANALYSIS OF THE ISSUES BEFORE US TO TRY TO ASSIST THE AREAS
3 IMPACTED. SO I APPRECIATE YOUR SUPPORT ON THIS AND WITH THAT
4 COMMENT, I WOULD MOVE THE ITEM.

5

6 **SUP. BURKE, CHAIR:** I'LL SECOND IT. WITHOUT OBJECTION, SO
7 ORDERED.

8

9 **SUP. KNABE:** AND THAT'S ALL I HAVE MADAM CHAIR.

10

11 **SUP. BURKE, CHAIR:** SUPERVISOR ANTONOVICH AND THEN SUPERVISOR
12 MOLINA.

13

14 **SUP. ANTONOVICH:** I'D LIKE TO MOVE TODAY THAT WE ADJOURN IN
15 MEMORY OF RETIRED BATTALION CHIEF WILBUR "BILL" WING OF THE
16 LOS ANGELES COUNTY FIRE DEPARTMENT WHO PASSED AWAY ON
17 SEPTEMBER 12TH AT THE AGE OF 89. HELEN SWEENEY, A LONG-TIME
18 PASADENA RESIDENT, PERSONAL FAMILY FRIEND, WHO PASSED AWAY ON
19 SEPTEMBER 15TH. SHE LEAVES HER TWO CHILDREN, DEAN SWEENEY AND
20 WENDY. SHE WAS QUITE ACTIVE IN THE SEEDERS AND WEEDERS GARDEN
21 CLUB, THE PASADENA GUILD OF CHILDREN'S HOSPITAL, THE SYMPHONY
22 ASSOCIATION, THE TALENT CLUB, AND THE CHRIST CHILD SOCIETY.
23 HARRY FINESTONE, WHO WAS A CALIFORNIA STATE UNIVERSITY AT
24 NORTHRIDGE OFFICIAL AND EDUCATOR WHO PLAYED A KEY ROLE IN THE
25 UNIVERSITY'S REVISION OF ITS GENERAL EDUCATION CURRICULUM, WHO



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 PASSED AWAY AT THE AGE OF 83. DR. WOLF GUGGENHEIM, A LONG-TIME
2 PHYSICIAN OF LOS ANGELES COUNTY, WAS QUITE INVOLVED, A
3 PERSONAL FRIEND, AND QUITE ACTIVE IN OUR COMMUNITY AND HE
4 LEAVES HIS WIFE, VIVIAN AND FAMILY. HE WAS A VERY, A VERY NICE
5 MAN. GORDON MILBAUER, WHO WAS A MONTROSE SHOPPING PARK FIXTURE
6 DURING THE HOLIDAY SEASON, PASSED AWAY AT THE AGE OF 81. FOR
7 THE PAST 40 YEARS, HE WAS THE SANTA CLAUS FOR THE GLENDALE
8 STATION OF THE SALVATION ARMY WITH HIS RED KETTLE ALONG THE
9 2300 BLOCK OF HONOLULU AVENUE, AND HE ALSO HAD BEEN A RETIRED
10 EMPLOYEE OF THE LOS ANGELES CITY PARKS AND REC, WHERE HE
11 HELPED INSTALL AND MAINTAIN GRIFFITH PARK'S IRRIGATION SYSTEM.
12 HE IS SURVIVED BY THREE SIBLINGS AND SIX CHILDREN. BETTY JANE
13 REGAN, A LONG-TIME ANTELOPE VALLEY RESIDENT, SHE RESIDED IN
14 PALMDALE. SHE WORKED FOR PLANT 42 FOR MANY YEARS BEFORE SHE
15 RETIRED AND VOLUNTEERED WITH UNITED WAY AND THE ALPHA CHARTER
16 GUILD AND THE BALL CHAIR AND PRESIDENT SERVING AT THE ALPHA
17 CHARTER GUILD. LUCY REPLOGLE, A LONG-TIME ANTELOPE VALLEY
18 RESIDENT, WHO RESIDED IN LANCASTER, WHO PASSED AWAY AT THE AGE
19 OF 91. SHE WAS A ALFALFA RANCHER, A MEMBER OF THE OREGON CLUB,
20 AND A HOME MAKER. AND DORIE STONE, WHO WAS THE OWNER/OPERATOR
21 OF THE PAPERPOTAMUS FOR THOMAS AND DORIE'S HALLMARK SHOP IN
22 PALMDALE, AND QUITE ACTIVE WITH THE DAUGHTERS OF THE BRITISH
23 EMPIRE AND A LIFETIME MEMBER OF BETA SIGMA PHI. SURVIVED BY
24 HER HUSBAND RON AND TWO SONS. SO I MOVE WE JOURNEY IN THEIR
25 MEMORY.



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **SUP. BURKE, CHAIR:** SO ORDERED.

3

4 **SUP. ANTONOVICH:** ITEM NUMBER 31.

5

6 **SUP. BURKE, CHAIR:** WE HAVE A FEW PEOPLE WHO WISH TO SPEAK:

7 DAVE ALTENBERG, LYNN PLAMBECK, AND THOMAS BARRON, PLEASE COME

8 FORWARD. [MIXED VOICES]

9

10 **THOMAS BARRON:** THANK YOU, YES. DAVE ALTENBERG WON'T BE HERE.

11

12 **LYNNE PLAMBECK:** UNLESS HE POPS IN IN THE NEXT FIVE MINUTES.

13

14 **THOMAS BARRON:** YEAH POSSIBLY. READY? MY NAME IS THOMAS BARRON

15 AND I'M A LOCAL RESIDENT IN SAUGUS. THANK YOU, MADAM CHAIRMAN

16 AND SUPERVISORS FOR HEARING MY RECOMMENDATION THAT YOU NOT

17 APPROVE THE DEAD HORSE CANYON PROJECT ON THE BASIS THAT THERE

18 STILL HAS NOT BEEN ADEQUATE PUBLIC REVIEW OF ITS IMPACTS ON

19 THE HABITAT OUTSIDE THE CONSTRUCTION AREA, PARTICULARLY FROM

20 THE REALIGNMENT OF PICO CANYON ROAD. A MITIGATION PLAN WAS

21 MANDATED BY CALIFORNIA FISH AND GAME TO OFFSET DAMAGE TO THE

22 ENVIRONMENT CAUSED BY AN EARLIER PHASE OF THE LENNAR COMMUNITY

23 STEVENSON RANCH PROJECT, BUT THE PLAN BEFORE YOU DOES NOT NEED

24 TO BE IMPLEMENTED NOW AND NO GREATER PUBLIC HARM WILL RESULT

25 FROM YOUR RETURNING IT TO THE PLANNERS. I WOULD LIKE TO AGAIN



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 BRING YOUR ATTENTION TO WHAT I'M CALLING A BROKEN PLANNING
2 PROCESS THAT APPEARS TO CIRCUMVENT THE NECESSARY AND LEGALLY
3 MANDATED PUBLIC SCRUTINY. LENNAR'S ENVIRONMENTAL MITIGATION
4 PLAN REQUIRES THE REALIGNMENT OF PICO CANYON ROAD. THIS IS A
5 TECHNICAL MATTER JUST AS THE UPROOTING AND REMOVAL OF THE OLD
6 GLORY OAK TREE WAS NECESSITATED BY PUBLIC WORKS DEPARTMENT IN
7 A SIMILAR PROCESS BEHIND CLOSED DOORS IN AN I.E.C. MEETING. NO
8 AMOUNT OF PUBLIC OUTCRY WAS ADEQUATE TO CHANGE THIS ALIGNMENT
9 AFTER THE FACT AND DESPITE THE BEST EFFORTS OF SKILLED
10 VOLUNTEERS WORKING WITH THE COUNTY AND THE BUILDER. IN MY
11 PREVIOUS TESTIMONY, I DISCUSSED MY ATTEMPTS TO ATTEND THE
12 I.E.C. AND WHICH WAS INDEFINITELY POSTPONED IN FEBRUARY. I
13 SUBMITTED A NEWSPAPER ARTICLE IN WHICH I AM QUOTED AS SAYING
14 THAT THERE SEEMS TO BE A CONSISTENT PATTERN IN DEFLECTING
15 PUBLIC INTEREST AND PARTICIPATION IN THESE MATTERS. ALTHOUGH
16 THIS I.E.C. MEETING HAS BEEN REQUESTED TO BE AN OPEN FORUM, NO
17 SUCH PUBLIC MEETING HAS TAKEN PLACE IN THE INTERVENING SEVEN
18 MONTHS. THE DEPARTMENT OF REGIONAL PLANNING MAINTAINS A WEB
19 SITE TO ALERT THE PUBLIC OF HEARINGS AND MEETINGS. HERE ALSO I
20 SUBMIT THE LATEST PAGE WHICH SHOWS THE I.E.C. LINK, WHICH
21 STILL LEADS TO THE SINGLE MEETING NOTICE, THAT ON FEBRUARY
22 27TH, WHICH WAS A DISCUSSION OF THE PROPOSED -- THE PROPOSAL
23 TO REALIGN A PORTION OF PICO CANYON ROAD. BESIDES BEING OUT OF
24 DATE, THE NOTICE MAKES NO MENTION OF THE DEAD HORSE CANYON
25 PROJECT WHICH REQUIRES IT. SUPERVISOR ANTONOVICH EARLIER



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 SUGGESTED THAT THE COUNTY'S ENVIRONMENTAL IMPACT REPORT
2 PROCESS ITSELF NEEDS CHANGE AND HAS ORDERED THAT NEW STANDARDS
3 BE DRAFTED. IN JUNE, I OBJECTED TO YOUR APPROVAL OF THIS
4 PARTICULAR PROJECT WITHOUT THESE NEW GUIDELINES, THE
5 ADDITIONAL RESEARCH AND PUBLIC TESTIMONY AS IMPRUDENT. YET
6 ANOTHER THREE MONTHS HAVE GONE BY, AND THE PROCESS IS
7 UNCHANGED AND THE PROJECT IS GOING FORWARD AS BEFORE. THIS
8 WILL UNDOUBTEDLY LEAD TO LITIGATION AGAINST THE COUNTY OF LOS
9 ANGELES AND A FURTHER DISTANCING OF THE COMMUNITY FROM THE
10 PLANNING PROCESS. AS YOU MIGHT KNOW, LENNAR COMMUNITIES IS
11 PURCHASING THE NEWHALL LAND AND FARMING COMPANY AND WILL SOON
12 CONTROL THE MAJORITY OF OPEN LAND IN SANTA CLARITA VALLEY.
13 THIS WILL CREATE NEW OPPORTUNITIES FOR THEM TO CREATE AN
14 ENVIRONMENTALLY SENSITIVE MITIGATION PLAN ON ANOTHER MORE
15 APPROPRIATE SITE AND ALLOW A PROPER REALIGNMENT OF PICO CANYON
16 ROAD IN THE FUTURE. PLEASE RECONSIDER YOUR APPROVAL AND NOT
17 CERTIFY THIS PROJECT AS PROPOSED. THANK YOU.

18

19 **LYNNE PLAMBECK:** MY NAME'S LYNN PLAMBECK, AND I HAVE TWO SETS
20 OF DOCUMENTS TO TURN IN: ONE FOR SANTA CLARITA ORGANIZATION
21 FOR PLANNING AND THE ENVIRONMENT, AND THE OTHER FOR THE SIERRA
22 CLUB. YOU'VE ALL BEEN FAXED THESE, BUT JUST IN CASE FOR SOME
23 REASON THEY DIDN'T GO THROUGH, WE WANTED TO MAKE SURE THEY
24 WERE PRESENTED AT THE BOARD MEETING. THE TOP COPIES HAVE BEEN
25 STAMPED IN BY THE EXECUTIVE OFFICE ALREADY. YOU MAY WONDER --



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 I HOPE IT'S OBVIOUS AT THIS POINT WHY WE ARE MAKING SUCH A BIG
2 DEAL ABOUT A SMALL MITIGATION PROJECT, AND IT'S BECAUSE IT
3 REPRESENTS A PATTERN AND PRACTICE OF AVOIDING SEQUA. WE'VE HAD
4 PROBLEMS WITH THE FIRST PROJECT THAT CAME ON PICO CANYON ROAD,
5 IT WAS THE ONE THAT CUT DOWN THE 86 OAKS AND THE OAK TREE
6 PERMITS GOT SEGMENTED AND WE BROUGHT THAT TO THE COURT, WE
7 WEREN'T ABLE TO PREVAIL IN COURT, AS I'M SURE YOU'RE AWARE,
8 BUT IT DOESN'T MEAN WE'RE NOT GOING TO STOP TRYING. THEN THERE
9 WAS THE LANGE PROJECT WITH THE OLD GLORY OAK ON IT. WE LOST
10 SEVERAL OTHER HERITAGE OAKS BECAUSE OF THE ROAD ALIGNMENT. NOW
11 YOU HAVE THIS MITIGATION PROJECT WHICH, WITHOUT LOOKING WHERE
12 THE ROAD ALIGNMENT GOES, YOU ARE GOING TO APPROVE. ONCE YOU
13 PUT IN THE MITIGATION PROJECT, THE ROAD ALIGNMENT WILL HAVE TO
14 TAKE OUT ADDITIONAL OAKS, AND THAT'S NOT BEEN EVEN DISCLOSED
15 TO YOU, THERE'S NOT A REVIEW OF THE IMPACTS OF THAT -- THOSE
16 OAKS. MR. ANTONOVICH, YOU CARE ABOUT OAKS, AND IN THIS A 500-
17 FOOT -- 500 -- IN ABOUT A FOUR-MILE RADIUS OF THIS, WE HAVE
18 TAKEN OUT OVER FIVE TO 600 COAST LIVE AND VALLEY OAKS. WE'RE
19 DESTROYING AN ENTIRE WOODLANDS HERE, AND WE WANT THE COUNTY TO
20 STOP, DO PROPER SEQUA REVIEW, LOOK AT THE CUMULATIVE IMPACTS
21 AND, BY THE WAY, THE SECOND DISTRICT, ALTHOUGH NOT UPHOLDING
22 OUR PETITION, DID GIVE YOU FOLKS A LITTLE CHIDE ABOUT NOT
23 LOOKING PROPERLY AT CUMULATIVE IMPACTS. SO I THINK THAT THIS
24 IS ANOTHER EXAMPLE OF THAT HAPPENING. WE INTEND TO TAKE THIS
25 VERY SERIOUSLY. WE BELIEVE THIS IS A PROJECT TO GO AHEAD AND



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 TEST THE FACT THAT ALL THESE ALIGNMENTS AND RADII CHANGES ARE
2 APPROVED IN THE I.E.C. COMMITTEE. NOW, OF COURSE THAT WILL BE
3 A COUNTY MATTER, NOT THE DEVELOPERS, SO IT'S REALLY SOMETHING
4 FOR YOU FOLKS TO CONSIDER. YOU NEED TO CHANGE YOUR PROCESS AND
5 MAKE THE INNER DEPARTMENTAL ENGINEERING COMMITTEE PUBLIC AND
6 SUBJECT TO SEQUA BECAUSE IN THAT COMMITTEE, WHERE MOSTLY
7 DEVELOPERS ATTEND AND THE PUBLIC DOESN'T EVEN KNOW ABOUT IT,
8 YOU ARE MAKING REALLY, REALLY IMPACTFUL ENVIRONMENTAL CHANGES.
9 AND THAT'S WHY WE LOST THE OLD GLORY OAK, THAT'S WHY IT HAD TO
10 BE MOVED, THAT'S WHY THE ROAD COULDN'T BE CHANGED, BECAUSE IT
11 WAS ALREADY DECIDED IN A SECRET MEETING THAT THE PUBLIC WAS
12 NOT EVEN NOTIFIED OF. WE OBJECT TO THAT.

13

14 **SUP. BURKE, CHAIR:** SUPERVISOR ANTONOVICH.

15

16 **SUP. ANTONOVICH:** LET ME ASK COUNTY COUNSEL. WHAT IS THE
17 PROCESS AND THE REALIGNMENT OF A PROPOSED ROAD, PROPOSED
18 ROADWAY?

19

20 **RICHARD WEISS:** SUPERVISOR ANTONOVICH, MEMBERS OF THE BOARD,
21 THE PROCESS DIFFERS TO SOME EXTENT DEPENDING ON THE CONTEXT IN
22 WHICH THE ROAD ALIGNMENT IS BEING BROUGHT BEFORE THE I.E.C. IN
23 THIS CASE, THE ROAD ALIGNMENT IS NOT PART OF THE PROJECT, AS
24 WE INDICATED DURING THE PUBLIC HEARING AND AS STAFF INDICATED,
25 THIS PROJECT DOES NOT INVOLVE THE CONSTRUCTION OF THE ROAD, IT



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 DOES NOT REQUIRE THE CONSTRUCTION OF THE ROAD BECAUSE THIS
2 HABITAT RESTORATION AREA IS GOING TO BE PLACED IN AN AREA
3 WHERE THE PRESENT PAPER ALIGNMENT OF PICO CANYON ROAD IS
4 CURRENTLY CONFIGURED, IT IS NECESSARY FOR THE APPLICANT AND
5 THE COUNTY TO AT LEAST DETERMINE THAT THERE'S ANOTHER FEASIBLE
6 ALIGNMENT THAT CAN BE -- THAT CAN BE UTILIZED FOR THE ROAD IF
7 IT'S GOING TO BE CONSTRUCTED. THE I.E.C. CONSIDERATION OF THE
8 ULTIMATE PROPOSED ALIGNMENT FOR PICO CANYON ROAD WILL BE DONE
9 IN THE CONTEXT OF THE DEVELOPMENT OF STEVENSON RANCH PHASE 5
10 AND FULL ENVIRONMENTAL ANALYSIS WILL BE DONE. NO ALIGNMENT
11 WILL BE SELECTED FOR THIS ROAD. FIRST OF ALL, THE APPLICANT IS
12 NOT PROPOSING THAT PICO CANYON ROAD BE BUILT ON THE
13 ALTERNATIVE ALIGNMENT THAT HAS BEEN IDENTIFIED FOR FEASIBILITY
14 PURPOSES, BUT BEFORE AN ALIGNMENT IS SELECTED, IT WILL BE
15 FULLY ENVIRONMENTALLY ANALYZED AND WE BELIEVE THAT THAT CAN BE
16 LAWFULLY DONE SO.

17
18 **SUP. ANTONOVICH:** LET ME ASK, IS THIS THE FIRST TIME THAT THEY
19 HAVE REALIGNED PICO CANYON ROAD, THE I.E.C.

20
21 **RICHARD WEISS:** NO, FIRST OF ALL, I THINK IT'S IMPORTANT TO
22 REMEMBER THAT PICO CANYON ROAD HAS APPEARED ON THE COUNTY'S
23 HIGHWAY PLAN FOR A NUMBER OF YEARS AS A MAJOR HIGHWAY. THIS
24 PROJECT DOES NOT ESTABLISH THE NEED FOR PICO CANYON --



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. ANTONOVICH:** DIDN'T THAT GO BACK TO THE '30S OR '40S OR?

2

3 **RICHARD WEISS:** I AM NOT SURE EXACTLY HOW LONG, PUBLIC WORKS
4 STAFF MAY BE ABLE TO ANSWER THAT QUESTION, BUT IT HAS BEEN ON
5 THE HIGHWAY PLAN. THIS ROAD IS NOT REQUIRED BY THIS PROJECT.
6 THERE WAS AN ALIGNMENT FOR PICO CANYON BEFORE THIS PROJECT WAS
7 EVER HEARD OF OR THOUGHT OF.

8

9 **SUP. ANTONOVICH:** WILL THERE BE FURTHER SEQUA ANALYSIS
10 CONDUCTED PRIOR TO ANY CONSTRUCTION OR EXTENSION OF THIS
11 ROADWAY?

12

13 **RICHARD WEISS:** YES. AGAIN THIS PROJECT DOES NOT REQUIRE OR
14 ENTAIL THE CONSTRUCTION OF PICO CANYON ROAD, BEFORE PICO
15 CANYON ROAD IS CONSTRUCTED THROUGH THIS AREA THERE WILL BE
16 FULL ENVIRONMENTAL ANALYSIS OF THE PROPOSED DEVELOPMENT THAT
17 IS TAKING PLACE, OR AT LEAST PROPOSED TO TAKE PLACE IN THAT
18 AREA.

19

20 **SUP. ANTONOVICH:** AND HAVE YOU REVIEWED THE ENVIRONMENTAL
21 CLEARANCE PREPARED FOR THE PROJECT?

22

23 **RICHARD WEISS:** YES, WE HAVE.

24



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. ANTONOVICH:** AND IS THE PROPOSED REALIGNMENT OF PICO
2 CANYON ROAD PROPERLY ANALYZED IN THE MITIGATED NEGATIVE
3 DECLARATION?

4

5 **RICHARD WEISS:** YES, IT IS REFERRED TO, AND AS I INDICATED
6 DURING THE PUBLIC HEARING, WE DO NOT KNOW WHAT THE ULTIMATE
7 ALIGNMENT OF PICO CANYON ROAD IS GOING TO BE, AND
8 CONSEQUENTLY, THERE'S NO WAY TO PRACTICALLY AND IN A FORMATIVE
9 BASIS ANALYZE WHAT THE SPECIFIC IMPACTS OF THAT REALIGNMENT
10 ARE GOING TO BE, BECAUSE WE CAN'T DO THAT NOW, IT IS, IN OUR
11 OPINION, LAWFUL AND IT MAKES SENSE TO DO THAT ANALYSIS ONCE AN
12 ALIGNMENT IS DETERMINED AND THEN THE PLANNING COMMISSION AND
13 YOUR BOARD CAN CONSIDER WHETHER OR NOT THE PROPOSED ALIGNMENT
14 THAT'S ACTUALLY PROPOSED FOR CONSTRUCTION IS THE
15 ENVIRONMENTALLY SUPERIOR OR NOT.

16

17 **SUP. ANTONOVICH:** DID THE SEGMENTATION OF SEQUA OCCUR FOR THIS
18 PROJECT?

19

20 **RICHARD WEISS:** IN OUR OPINION, THERE HAS BEEN NO UNLAWFUL
21 SEGMENTATION IN THIS INSTANCE.

22

23 **SUP. ANTONOVICH:** AND DOES THE ENVIRONMENTAL CLEARANCE
24 ADEQUATELY ADDRESS THOSE REQUIREMENTS OF SEQUA?

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **RICHARD WEISS:** IN OUR OPINION, YES.

2

3 **SUP. ANTONOVICH:** AND SINCE THE BOARD HEARD THIS MATTER IN LATE
4 JUNE HAS STAFF RECEIVED ANY ADDITIONAL INFORMATION OR
5 IDENTIFIED ANY NEW FACTS THAT WOULD CHANGE YOUR OPINION WITH
6 YOUR RECOMMENDATION TO THIS BOARD?

7

8 **RICHARD WEISS:** NO, SUPERVISOR. THE COMMENTS WE'VE HEARD TODAY
9 I BELIEVE ARE SUBSTANTIALLY SIMILAR TO THE COMMENTS THAT THE
10 BOARD HEARD DURING THE PUBLIC HEARING.

11

12 **SUP. ANTONOVICH:** I ASK THE DEPARTMENT A COUPLE OF QUESTIONS, I
13 ASKED COUNTY COUNSEL, THEN, WHAT IS THE PROCESS TO REALIGN
14 THIS PROPOSED ROADWAY?

15

16 **DENNIS HUNTER:** DENNIS HUNTER FROM PUBLIC WORKS. IN GENERAL,
17 WITH A HIGHWAY ALIGNMENT APPLICATION IS FILED WITH REGIONAL
18 PLANNING, THE APPLICANT WORKS WITH PUBLIC WORKS TO DEVELOP AN
19 ALIGNMENT THAT MEETS OUR HIGHWAY DESIGN CRITERIA, TAKING INTO
20 ACCOUNT CERTAIN ENVIRONMENTAL FACTORS. I.E.C. IS MADE UP OF
21 STAFF FROM THE DEPARTMENT OF PUBLIC WORKS AND REGIONAL
22 PLANNING. THEY HOLD A MEETING TO CONSIDER THE ALIGNMENT FOR
23 CONSISTENCY WITH THE HIGHWAY PLAN AND ESTABLISH DESIGN
24 CRITERIA. THE I.E.C. COMMITTEE IS A TECHNICAL ADVISORY BODY TO
25 THE PLANNING COMMISSION AND YOUR BOARD REGARDING HIGHWAY



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 MATTERS. NO CONSTRUCTION RESULTS FROM ANY ACTION OF THE I.E.C.
2 COMMITTEE, AND THE ACTIONS OF THE I.E.C. COMMITTEE ARE
3 ULTIMATELY APPROVED BY THE PLANNING COMMISSION OR YOUR BOARD
4 AS PART OF ANY LAND USE PERMITS AND ENVIRONMENTAL DOCUMENTS
5 FOR PROPOSED PROJECTS.

6

7 **SUP. ANTONOVICH:** AND THIS IS THE FIRST TIME THAT I.E.C. HAS
8 REALIGNED PICO CANYON?

9

10 **DENNIS HUNTER:** NO. THE EXISTING ALIGNMENT WAS LAST APPROVED ON
11 MARCH 20TH, 2000.

12

13 **SUP. ANTONOVICH:** HOW LONG HAS PICO CANYON BEEN ON THE COUNTY?

14

15 **DENNIS HUNTER:** I BELIEVE IT ORIGINALLY SHOWED UP IN 1940 BUT
16 WITH THE --

17

18 **SUP. ANTONOVICH:** 1940, UP IN THE 40'S --

19

20 **DENNIS HUNTER:** WITH THE SANTA CLARITA AREA-WIDE PLAN, WAS THE
21 LAST TIME THERE WAS A DESIGNATION CHANGE FOR PICO.

22

23 **SUP. ANTONOVICH:** SO IT'S 63 YEARS, AT LEAST 63 YEARS.

24

25 **DENNIS HUNTER:** YES.



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **SUP. ANTONOVICH:** WHAT WE HAVE HERE IS THE RESTORATION OF
3 NEARLY 8 AND A HALF ACRES OF DEGRADED RIPARIAN HABITAT IN DEAD
4 HORSE CANYON, AND IT'S A REQUIREMENT THAT WAS PURSUANT TO THE
5 CONDITIONS OF APPROVAL FOR PHASES ONE, TWO, AND THREE, OR
6 EXCUSE ME, ONE, TWO AND THREE OF STEVENSON RANCH. AND
7 ADDITIONALLY, THIS IS A REQUIREMENT OF THE CALIFORNIA
8 DEPARTMENT OF FISH AND GAME AND THE DEPARTMENT HAS ALREADY
9 APPROVED THE PROPOSED PLAN, AND THEY HAVE ENCOURAGED THE
10 APPLICANT TO COMMENCE THIS WORK AS RAPIDLY AS POSSIBLE, AND
11 THEY ALSO HAVE THE NECESSARY FEDERAL APPROVAL FOR THIS BY THE
12 ARMY CORPS OF ENGINEER, AND IT'S GOING TO RESTORE THE HABITAT
13 THERE. CAN YOU EXPLAIN SOME OF THE RESTORATIONS THAT WILL BE
14 TAKING PLACE?

15

16 **DENNIS HUNTER:** I'D LIKE TO ASK OUR STAFF BIOLOGIST DARRYL
17 KOUTNIK TO APPROACH AND DESCRIBE THAT.

18

19 **SUP. ANTONOVICH:** OR SOMETHING ABOUT WATER FALLS AND OTHER...

20

21 **DARRYL KOUTNIK:** GOOD AFTERNOON. MY NAME IS DARYL KOUTNIK WITH
22 THE DEPARTMENT OF REGIONAL PLANNING. THE PROPOSED MITIGATION
23 AREA IS BEING SET UP AND IT'S BEEN REVIEWED BOTH BY THE ARMY
24 CORPS OF ENGINEERS AND THE FISH AND GAME DEPARTMENT WHO'VE
25 ISSUED PERMITS FOR THEM. THERE'S A NUMBER OF FEATURES TO



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 ENHANCE THE RIPARIAN VEGETATION AND THEY THINK THAT THIS WOULD
2 BE A VERY GOOD ADVANCEMENT FOR THE AREA IN GENERAL AND IT WILL
3 BE DEDICATED TO BE OPEN SPACE.

4

5 **SUP. ANTONOVICH:** OPEN SPACE, THERE'S WATERWAYS, OR...

6

7 **DARRYL KOUTNIK:** THERE ARE SOME MEANDERING STREAMS TO HELP
8 INCREASE THE AMOUNT OF WATER PERCOLATION AND INPUT INTO THE
9 WATERSHED SO THAT THE AMOUNT OF RIPARIAN VEGETATION COULD BE
10 MAXIMIZED.

11

12 **SUP. ANTONOVICH:** THANK YOU. SO I'D MOVE THE ITEM AS AGENDIZED.

13

14 **SUP. BURKE, CHAIR:** WITHOUT OBJECTION -- YOU WANT IT AGENDIZED
15 FOR THE NEXT MEETING?

16

17 **SUP. ANTONOVICH:** NO, NO, I'M SORRY. JUST AS ON THE AGENDA.

18

19 **SUP. BURKE, CHAIR:** OKAY. JUST MOVE IT AS --

20

21 **SUP. ANTONOVICH:** MOVING ITEM 31.

22

23 **SUP. BURKE, CHAIR:** AS IT APPEARS ON THE AGENDA. MOVED BY
24 ANTONOVICH, SECONDED BY YAROSLAVSKY. WITHOUT OBJECTION, SO
25 ORDERED.



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **SUP. ANTONOVICH:** THANK YOU. THANK YOU.

3

4 **SUP. BURKE, CHAIR:** YOU DIDN'T HAVE AN AMENDMENT TO THAT DID
5 YOU, THAT WAS PASSED OUT.

6

7 **SUP. ANTONOVICH:** WHICH ONE?

8

9 **SUP. BURKE, CHAIR:** YOU DIDN'T HAVE AN AMENDMENT TO IT, IT WAS
10 JUST PASSED OUT?

11

12 **SUP. ANTONOVICH:** WE WERE JUST TALKING.

13

14 **SUP. BURKE, CHAIR:** THIS -- THIS ONE, IT WASN'T -- [INDISTINCT
15 VOICES]

16

17 **SUP. ANTONOVICH:** ISN'T THE AGENDA THAT SAYS TO MOVE IT AND
18 CERTIFY THE MITIGATED DECLARATION?

19

20 **SUP. BURKE, CHAIR:** COMPLETE THE HABITAT, OKAY. OKAY, WHEN THEY
21 PASSED IT OUT I THOUGHT IT WAS DIFFERENT. ALL RIGHT, DO YOU
22 HAVE ANY OTHER ITEMS? SUPERVISOR MOLINA?

23

24 **SUP. MOLINA:** FIRST OF ALL I'D LIKE TO ADJOURN IN THE MEMORY OF
25 MRS. MARY DELANEY. SHE IS THE MOTHER OF LYNN DELANEY WHO IS



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 THE EXECUTIVE DIRECTOR OF THE ROBERT F. KENNEDY MEMORIAL, A
2 NONPROFIT BOARD THAT I SERVE ON. SO I'D LIKE US TO ADJOURN IN
3 HER MEMORY. AND THEN I THINK WE --

4

5 **SUP. BURKE, CHAIR:** SO ORDERED.

6

7 **SUP. MOLINA:** THANK YOU. AND THEN I THINK WE HAVE ITEM 37. IS
8 THAT CORRECT? [INDISTINCT VOICES]

9

10 **SUP. MOLINA:** THAT'S WHAT I SAID. I KNOW, BUT I THINK WE'RE
11 GOING TO HAVE MR. SANDERS' REPORT FIRST.

12

13 **SUP. BURKE, CHAIR:** FINE.

14

15 **SUP. MOLINA:** CHILDREN SERVICES.

16

17 **SUP. BURKE, CHAIR:** OKAY. ALL RIGHT.

18

19 **SUP. ANTONOVICH:** GOOD AFTERNOON.

20

21 **DAVID SANDERS:** GOOD AFTERNOON, DAVID SANDERS, DIRECTOR OF THE
22 DEPARTMENT OF CHILDREN AND FAMILY SERVICES. AND I WANT TO
23 PROVIDE A BRIEF INTRODUCTION TO ITEM 37, TALK A LITTLE ABOUT
24 THE MOTION AND THEN SPEND MOST OF THE TIME WITH OUR PLANS FOR
25 ACTION, AND ALL OF YOU HAVE THE REPORT IN FRONT OF YOU. FIRST,



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 I'D LIKE TO THANK SUPERVISOR MOLINA FOR INTRODUCING THIS
2 MOTION. AS THE NEW DIRECTOR, ONE OF THE BIGGEST CHALLENGES IS
3 TO QUICKLY IDENTIFY AND RESOLVE THE ISSUES THAT NEED MY
4 ATTENTION, AND SUPERVISOR MOLINA USED HER EXPERTISE AND
5 KNOWLEDGE OF THE DEPARTMENT TO DEVELOP THIS MOTION AND IT'S
6 HELPED US TO FOCUS QUICKLY ON ADDRESSING SOME CRITICAL ISSUES.
7 IN ADDITION, YOU'LL NOTICE THAT IN RESPONSE TO THE MOTION,
8 THAT WE WANTED TO IMPLEMENT CHANGES DEPARTMENT-WIDE AND NOT
9 BEGIN WITH SMALLER PILOTS, AND WE BELIEVE THAT WE'VE DONE
10 THAT, BUT IT'S ALSO CREATED SOME ADDITIONAL IMPLEMENTATION
11 CHALLENGES, WHICH WE WILL SPEAK OF JUST A BIT. FINALLY, THE
12 MOTION REQUESTED INPUT FROM THE C.I.O., AND WE WORKED WITH THE
13 C.I.O. STAFF IN DEVELOPING OUR RESPONSE. IN ADDITION, THE
14 C.I.O. PROVIDED A MEMO TO DETAIL THEIR INPUT FOR THIS PROCESS,
15 AND I'M HIGHLY APPRECIATIVE OF THEIR SUPPORT, AND WE'VE
16 INCORPORATED THEIR FEEDBACK INTO OUR REPORT. THE MOTION
17 FOCUSES ON FOUR AREAS: FIRST, CREATING A MORE EFFECTIVE AND
18 EFFICIENT CASE PLAN; SECOND, IMPROVING OUR RISK MANAGEMENT
19 THROUGH A NEGATIVE OUTCOME REPORTING SYSTEM; THIRD, AUDITING
20 COMPLIANCE WITH THE REQUIREMENT THAT SOCIAL WORKERS ENTER CASE
21 INFORMATION INTO C.W.S.C.M.S., WHICH IS OUR STATE REPORTING
22 SYSTEM, AND FINALLY, A REPORT TO THE BOARD FOR ANY RECURRING
23 RISK MANAGEMENT ISSUES. AND I'M GOING TO GO THROUGH EACH OF
24 THE REQUIREMENTS FOR THE MOTION INDIVIDUALLY. FIRST, THE ISSUE
25 OF CASE PLAN IMPROVEMENT. WE DECIDED TO FOCUS OUR EFFORTS ON



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 IMPROVING THE CONTENT AND MEANING OF THE CASE PLANS. WE HAVE
2 BOTH A COURT CASE PLAN THAT IS PROVIDED WHEN WE REQUEST COURT
3 SUPERVISION OF CASES AND THEN WE HAVE A CASE PLAN THAT'S
4 ENTERED INTO THE C.W.S.C.M.S. REPORTING SYSTEM. AS A RESULT,
5 THE PLANS DON'T HAVE THE MEANING THAT THEY SHOULD AS A ROAD
6 MAP FOR OUR WORK. IT'S CLEAR THAT THE CASE PLAN MUST BE MORE
7 MEANINGFUL AND WE NEED TO CONSOLIDATE THE CASE PLAN AND THE
8 COURT PLAN. FURTHERMORE, AS MENTIONED IN THE REPORT, JUDICIAL
9 REVIEWS OF PROGRESS TOWARDS OUR PLANS MUST BE MORE FREQUENT
10 THAN EVERY SIX MONTHS, AND I'VE SPOKEN TO JUDGE NASH ABOUT
11 THIS ISSUE AND HE IS SUPPORTIVE OF WORKING WITH US AND COUNTY
12 COUNSEL TO MAKE CHANGES IN THAT. AND OUR PLAN IS TO WORK WITH
13 THE COURT AND COUNTY COUNSEL ON THE ACTUAL COURT REPORT AND
14 COMBINING THE CASE PLAN AND THE COURT PLAN AND REPORT BACK TO
15 THE BOARD WITHIN 30 DAYS ON OUR PROGRESS. THE SECOND AREA IS
16 THE NEGATIVE OUTCOME REPORTING. WE'VE DONE SEVERAL ACTIONS ON
17 THIS, WE'VE IDENTIFIED CRITICAL INCIDENTS THAT REQUIRE
18 REPORTING, AND WE'VE CREATED A PROCESS WHERE THE FIRST REPORT
19 IS BY THE SOCIAL WORKER BECAUSE IT'S CRITICAL FOR ME TO KNOW
20 WHAT WORKERS KNEW AT THE TIME OF THE CRITICAL INCIDENT. AND
21 THIS ITEM HAS BEEN IMPLEMENTED. THIRD, THE REQUIREMENT TO
22 CONDUCT AN AUDIT ON EACH CASE TO ASSURE THAT SOCIAL WORKERS
23 HAVE ENTERED INFORMATION INTO THE COMPUTER DATABASE. WE'VE
24 DESIGNED AND DEVELOPED AN AUDIT TOOL AND WILL IMPLEMENT AUDITS
25 OF THIS REQUIREMENT BY OCTOBER 1ST. YOU MIGHT RECALL THAT



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 S.E.I.U. LOCAL 535 TESTIFIED AGAINST THIS ITEM AT THE
2 INTRODUCTION OF THE MOTION, AND WE'VE SUBSEQUENTLY MET WITH
3 535 LEADERS AND I BELIEVE WE CAN PUT STRATEGIES IN PLACE TO
4 ADDRESS ISSUES ON THIS ITEM. THEN FINALLY, THE REQUIREMENT TO
5 REPORT QUARTERLY ON ANY RECURRING RISK MANAGEMENT ISSUES, AND
6 WE WILL BE PLANNING TO REPORT QUARTERLY TO THE BOARD THROUGH
7 COUNTY COUNSEL ON THIS. AGAIN, I WANT TO THANK SUPERVISOR
8 MOLINA AND THE BOARD FOR THE SUPPORT OF THIS MOTION AND I'M
9 AVAILABLE FOR ANY QUESTIONS.

10

11 **SUP. MOLINA:** MS. BURKE, LET ME JUST SAY -- LET ME ALSO THANK
12 MR. SANDERS. WE'VE BEEN WORKING WITH HIM ON VARIOUS ISSUES,
13 AND CERTAINLY, YOU KNOW, WE WERE ALL CAREFUL AND WE DON'T WANT
14 TO GET INVOLVED IN MICROMANAGING ANY ASPECT OF THE DEPARTMENT,
15 BUT I'VE BEEN VERY IMPRESSED WITH THE ABILITY OF DR. SANDERS
16 TO KEY IN ON IMPORTANT MANAGEMENT ISSUES THAT NEED TO BE
17 ADDRESSED. IT'S SO UNFORTUNATE THAT THERE IS A CULTURE WITHIN
18 THAT DEPARTMENT THAT NEEDS TO BE CHANGED, AND DRAMATICALLY
19 CHANGED, AND I THINK IT'S GOT IT SOMEWHAT UNDER CONTROL, IF
20 THERE IS SUCH A THING. BUT ONE OF THE MOST IMPORTANT THINGS IS
21 THAT HE IS REALLY LOOKING AT THE ISSUES THAT WE'RE ALL
22 CONCERNED, AND THAT IS THE OUTCOMES, WHAT IS HAPPENING, WHAT
23 ARE WE DOING FOR CHILDREN, HOW ARE WE PLANNING FOR CHILDREN,
24 WHAT IS THE ARRAY OF SERVICES THAT WE SHOULD BE PROVIDING,
25 WHAT IS THE LEVEL OF ACCOUNTABILITY, HOW CAN WE MONITOR IT,



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 MAKE SURE SO THAT WE'RE ALLOWING SOCIAL WORKERS TO DO WHAT
2 THEY SHOULD DO, AND THAT IS SOCIAL WORK, SO THAT THERE IS A
3 OPPORTUNITY THAT CERTAIN THINGS BECOME A PART OF A PROCESS
4 THAT MAKES SENSE. I THINK FOR THE LONGEST TIME, THE -- THERE
5 ARE LAYERS OF PROGRAMS THAT GET INSTITUTED TO CORRECT THINGS
6 THAT ARE SUPPOSEDLY NOT WORKING WITHOUT DOING AN ANALYSIS OF
7 WHAT COULD WORK BETTER WITH WHAT'S THERE. AND SO I'VE BEEN
8 IMPRESSED WITH DR. SANDERS' ABILITY TO GO IN THERE AND MAYBE
9 START LOOKING AT THINGS DIFFERENTLY, TO TALK TO THE PEOPLE
10 THAT HAVE BEEN INVOLVED IN THIS FOR A LONG TIME AND START
11 ASKING SOME BASIC QUESTIONS OF HOW WE COULD DO IT DIFFERENTLY,
12 AND I THINK THIS IS ALL IN AN EFFORT TO REALLY HELP US BECOME
13 BETTER WARDS OR TAKE BETTER CARE OF OUR WARDS, AND SO I'M
14 IMPRESSED. I'M LOOKING FORWARD TO YOUR REPORT, IT'S COMING
15 BACK. EVERY SINGLE TIME WE SEE IT, IT GETS STRONGER AND
16 BETTER, BUT I THINK THAT THAT'S REALLY THE KEY. WE NEED TO
17 KNOW. WHAT ARE THE OUTCOMES. WHAT ARE WE DOING TO CHILDREN,
18 HOW ARE WE HANDLING THEM, HOW COULD WE BETTER DEAL WITH IT,
19 AND, OF COURSE, ALL OF IT IS JUST GOING TO REQUIRE US TO ROLL
20 UP OUR SLEEVES AND WORK A LITTLE BIT HARDER. IN SOME
21 INSTANCES, MAYBE PUT IN MORE RESOURCES, BUT IN MANY INSTANCES
22 IS ALSO TO FIGURE OUT HOW TO MAYBE APPROACH SOME OF THESE VERY
23 BUREAUCRATIC INSTITUTIONS THAT HAVE BEEN APPROACHING IT A
24 CERTAIN WAY TO MAYBE THINK ABOUT IT VERY DIFFERENTLY. SO I
25 APPRECIATE YOUR VIEW ON IT, AND I APPRECIATE YOU WORKING WITH



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 MY STAFF AND YOUR PATIENCE WITH ALL OF US ON THESE ISSUES, SO
2 THANK YOU.

3

4 **SUP. BURKE, CHAIR:** OTHER QUESTIONS?

5

6 **SUP. KNABE:** YEAH. I, AND MAYBE YOU ANSWERED IT, BUT THE
7 C.I.O.'S RECOMMENDING THE USE OF THE L.A. KIDS COMPUTER
8 DATABASE FOR THE NEGATIVE OUTCOME RATHER THAN UTILIZING THE
9 C.W.S.C.M.S. WHAT'S YOUR COMMENT ON THAT?

10

11 **DAVID SANDERS:** SUPERVISOR KNABE, THE RECOMMENDATION FROM THE
12 C.I.O. THAT FOCUSES ON USING L.A. KIDS IS LOOKING AT USING IT
13 AS A WAY FOR US TO MONITOR WHETHER NEGATIVE -- WHETHER AN
14 INCIDENT HAS OCCURRED AND HAS A REPORT COME IN AS QUICKLY AS
15 IT NEEDS TO BY POLICY. AND I THINK THAT THAT DOES MAKE SENSE
16 AS A STEP INTO THE FUTURE. WE WANT TO LOOK AT MAKING SURE WE
17 HAVE THE PROCESS FULLY IN PLACE AND THEN WANT TO TAKE A LOOK
18 AT HOW WE MIGHT USE THE INFORMATION OFF OF L.A. KIDS. WE HAVE
19 ELEMENTS OF IT RIGHT NOW, BUT I THINK WE WOULD LOOK TO EXPAND
20 IT. AS A FIRST STEP, WE WANT TO MAKE SURE THAT THE PROCESS IS
21 ACTUALLY WORKING, AND THAT'S AS WE ARE PUTTING THIS IN PLACE,
22 WE'RE MONITORING THAT RIGHT NOW. WHAT WE HAVE DONE
23 HISTORICALLY IS LOOK AT JUST ONE INCIDENT, WHICH HAS BEEN
24 CHILD FATALITIES AND WHAT WE'VE DONE WITH THIS IS EXPAND THE
25 INCIDENTS, AND I DO THINK L.A. KIDS IS GOING TO BE AN



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 IMPORTANT WAY FOR SUPERVISORS TO MONITOR WHETHER THINGS ARE
2 ACTUALLY HAPPENING.

3

4 **SUP. KNABE:** THANK YOU.

5

6 **SUP. BURKE, CHAIR:** I JUST HAVE ONE QUESTION: WHAT DO YOU SEE
7 IS THE BIGGEST PROBLEM AS FAR AS GETTING THE SOCIAL WORKERS TO
8 USE THE COMPUTER SYSTEM AND TO USE IT AND GET INTO THAT STATE
9 SYSTEM? IS THERE JUST AN OVERALL RELUCTANCE, OR IS IT TIME, OR
10 WHAT IS THE ISSUE?

11

12 **DAVID SANDERS:** SUPERVISOR BURKE, I BELIEVE THERE ARE ACTUALLY
13 SEVERAL AREAS THAT ARE ISSUES. I THINK ONE OF THE MAJOR
14 PROBLEMS HAS BEEN THAT UNTIL THE LAST FOUR TO FIVE MONTHS, THE
15 DEPARTMENT HAS COMMUNICATED THAT USE OF THE COMPUTER SYSTEM IS
16 OPTIONAL, SO THERE'S NEVER BEEN, UNTIL RECENTLY, A CLEAR
17 MESSAGE THAT IT'S NOT OPTIONAL. SO I THINK THAT'S ONE ISSUE. I
18 THINK THAT THE -- THAT WE HAVE ASKED SOCIAL WORKERS TO DO SOME
19 TASKS THAT THEY REALLY SHOULDN'T BE INVOLVED WITH, AND SO WE
20 HAVEN'T PRIORITIZED THEIR ENTRY INTO THE COMPUTER SYSTEM, AND
21 NOT JUST THE ENTRY IN THE COMPUTER SYSTEM, BUT THEIR
22 DOCUMENTATION OF WHAT THEY'RE DOING WITH FAMILIES AS BEING A
23 PRIORITY. WE'VE IDENTIFIED OTHER THINGS, AND SO WITH THIS
24 MOTION AND WITH SOME OTHER ACTIONS THAT WE'RE LOOKING AT
25 TAKING WITH AND WORKING WITH 535 ON IT, WE HOPE TO BETTER



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 DEFINE. THIS IS THE ABSOLUTELY PRIORITY. THERE IS NO QUESTION
2 THAT YOU HAVE TO DOCUMENT YOUR ACTIONS ON A DAILY BASIS WITH
3 WHAT'S HAPPENING WITH FAMILIES, AND THERE ARE OTHER THINGS
4 THAT WE WILL REMOVE AS PRIORITIES, AND I'LL GIVE AN EXTREME
5 EXAMPLE. RIGHT NOW, THE SOCIAL WORKERS ARE DOING FILING OF
6 BASIC REPORTS, SO THEY GET INFORMATION THAT MIGHT BE SENT TO
7 THEM FROM A HOSPITAL AND THEY ACTUALLY PUNCH THE HOLES IN THE
8 REPORT AND HAVE TO FILE IT IN THE RIGHT PLACE IN THE FILE.
9 THAT'S REALLY TAKING TIME FROM WHAT CRITICAL ACTIVITY IS,
10 WHICH IS SEEING FAMILIES AND DOCUMENTING WHAT THEY'VE DONE. SO
11 WE'RE WORKING ON CHANGING SOME OF THOSE SO THAT WE'RE CLEAR
12 ABOUT WHAT THOSE PRIORITIES ARE. BUT I THINK THE COMMUNICATION
13 OF THE MESSAGE THAT THIS HAS TO HAPPEN IS RELATIVELY NEW.

14

15 **SUP. BURKE, CHAIR:** WILL THERE BE ANY UNION ISSUES RAISED DO
16 YOU THINK?

17

18 **DAVID SANDERS:** SUPERVISOR BURKE, WE HAVE SET UP A MANAGEMENT-
19 LABOR WORK GROUP TO LOOK AT THE IMPLEMENTATION. THE CLEAR
20 EXPECTATION IS THAT THE DOCUMENTATION MUST OCCUR. THAT'S NOT -
21 - THAT IS NOT AN OPTIONAL ISSUE. THERE ARE OTHER ACTIONS THAT
22 WE FEEL WE CAN ENHANCE FROM THE MANAGEMENT PERSPECTIVE TO
23 RELIEVE SOCIAL WORKERS OF SOME OF THE DAY-TO-DAY ACTIVITIES
24 THAT THEY'RE INVOLVED WITH RIGHT NOW, TO ALLOW THEM THE TIME
25 TO DO THE DOCUMENTATION THAT'S NECESSARY. AND I DON'T WANT TO



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 SPEAK FOR 535, BUT I THINK WE HAVE A PLAN IN PLACE THAT'LL
2 WORK WELL.

3

4 **SUP. BURKE, CHAIR:** GREAT.

5

6 **C.A.O. JANSSEN:** COULD I MAKE A COMMENT, SUPERVISOR?

7

8 **SUP. BURKE, CHAIR:** SURE.

9

10 **C.A.O. JANSSEN:** SUPERVISOR MOLINA?

11

12 **SUP. BURKE, CHAIR:** YES, MR. JANSSEN, SUPERVISOR MOLINA.

13

14 **C.A.O. JANSSEN:** I WANTED TO FOLLOW UP JUST BRIEFLY ON THE
15 COMMENTS THAT YOU MADE.

16

17 **SUP. MOLINA:** YES SIR.

18

19 **C.A.O. JANSSEN:** AND WE'RE GOING TO MAKE A TRANSCRIPT OF THE
20 COMMENTS THAT YOU MADE AT THE END OF DR. SANDERS' COMMENT,
21 BECAUSE YOU REALLY ENCAPSULIZED VERY CLEARLY THE KINDS OF
22 CHANGES WE WANT TO MAKE IN THE ORGANIZATION AS A WHOLE. IT'S
23 WHAT PERFORMANCE COUNTS IS ALL ABOUT, IT'S WHAT THE STRATEGIC
24 PLAN IS ALL ABOUT, IT'S CHANGING THE CULTURE OF THE
25 ORGANIZATION, IT'S LOOKING AT OUTCOMES, IT'S MEASURING



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 RESULTS, IT'S CHANGING THE WAY WE DO BUSINESS TO BE MORE
2 COLLABORATIVE, ET CETERA, AND IT WAS A PERFECT STATEMENT THAT
3 I HEARD, AND I JUST WANTED TO TIE IT IN, FOR EVERYONE'S
4 BENEFIT, INTO THE REST OF THE WORK THAT WE'RE TRYING TO DO IN
5 CHANGING THIS ORGANIZATION, AND DR. SANDERS IS A PERFECT FIT
6 INTO WHAT WE'RE TRYING TO DO.

7

8 **SUP. MOLINA:** NO IT'S BEEN WORKING WELL.

9

10 **C.A.O. JANSSEN:** THANK YOU.

11

12 **C.A.O. JANSSEN:** WELL THANK YOU.

13

14 **SUP. BURKE, CHAIR:** OTHER QUESTIONS? WE HAVE SOME PEOPLE WHO
15 HAVE ASKED TO SPEAK. SHIRLEY L. FARRIOR, MERRIT HOLLOWAY AND
16 YVONNE MICHELLE. IS THE GENTLEMAN, IS THAT -- ARE YOU MERRIT
17 HOLLOWAY? OKAY. GOOD.

18

19 **MERRIT HOLLOWAY:** YEAH DON'T LEAVE DR. SANDERS.

20

21 **SUP. BURKE, CHAIR:** HE'LL BE RIGHT OVER THERE.

22

23 **MERRIT HOLLOWAY:** I WANTED TO MAKE SURE YOU'RE HERE AS, YOU
24 KNOW, WHEN I HAVE THIS TURN. [INDISTINCT VOICES]

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. BURKE, CHAIR:** ALL RIGHT, PLEASE STATE YOUR NAME. WOULD
2 YOU LIKE TO GO FIRST?

3

4 **MERRIT HOLLOWAY:** NO I WANT TO GO LAST.

5

6 **SUP. BURKE, CHAIR:** ALL RIGHT, STATE YOUR NAME PLEASE.

7

8 **SHIRLEY L. FARRIOR:** OKAY, MY NAME IS SHIRLEY DIXON FARRIOR, I
9 HAVE SOMETHING I'D LIKE FOR EACH OF THE PERSONS TO RECEIVE.
10 THANK YOU. I'M HERE IN TOTAL AGREEMENT WITH SUPERVISOR MOLINA.
11 I'M SURE YOU ALL -- ALL OF YOU REMEMBER ME. I'VE NEVER AGREED
12 WITH ANYTHING ANY OF YOU HAVE SAID, BUT IT'S VERY IMPORTANT
13 THAT THE INFORMATION IS PLACED CORRECTLY IN THE FILES. THESE
14 SOCIAL WORKERS NEED TO BE HELD ACCOUNTABLE. EVERYTHING THAT
15 TRANSACTS BETWEEN, YOU KNOW, IT JUST SHOULD BE ACCURATE, AND
16 THE REASON THEY'RE NOT PUTTING IT IN THE DATABASE IS THAT THEY
17 DON'T WANT EVERYBODY TO READ ALL THESE LIES THEY'RE PUTTING IN
18 THERE. THEY JUST DON'T WANT TO BE EXPOSED. THESE SOCIAL
19 WORKERS DO NOT WANT TO BE EXPOSED. AFTER MUCH INTENSIVE
20 RESEARCH, I HAVE FOUND THAT IT IS ABSOLUTELY IMPERATIVE THAT
21 THIS MANDATE BE IMPLEMENTED WITHOUT DELAY. I HAVE REVIEWED
22 SCORES OF D.C.F. -- I'M HEARING A FEEDBACK FROM OVER HERE.

23

24 **MERRIT HOLLOWAY:** MS. MOLINA.

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SHIRLEY L. FARRIOR:** I'M HEARING A -- AND THAT'S VERY
2 DISTURBING. I CAN'T EVEN HEAR MYSELF. I'M GETTING A FEEDBACK.
3 SCORES OF D.C.F. -- OKAY. I'LL -- WILL YOU START MY THREE
4 MINUTES AGAIN, PLEASE?

5

6 **SUP. BURKE, CHAIR:** SURE.

7

8 **MERRIT HOLLOWAY:** WE -- IS SHE SUPPOSED TO BE HERE?

9

10 **SUP. BURKE, CHAIR:** WELL, YOU ASKED -- SHE OBVIOUSLY HAS
11 SOMETHING SHE HAS TO COMPLETE, YOU AND --

12

13 **SHIRLEY L. FARRIOR:** IT'S OKAY, BUT SHE SHOULD'VE TOLD ME TO
14 WAIT OR, YOU KNOW.

15

16 **SUP. BURKE, CHAIR:** OKAY THAT'S FINE.

17

18 **MERRIT HOLLOWAY:** YEAH, WE SHOULD GET YOUR ATTENTION. THAT
19 SEEMS LIKE THAT THAT SHOULD BE, YOU KNOW, LIKE, YOU KNOW.

20

21 **SUP. BURKE, CHAIR:** ALL RIGHT. WOULD YOU LIKE TO PLEASE START.

22

23 **SHIRLEY L. FARRIOR:** OKAY, I'LL START AGAIN. AFTER MUCH
24 INTENSIVE RESEARCH, I HAVE FOUND THAT IT IS ABSOLUTELY
25 IMPERATIVE THAT THIS MANDATE BE IMPLEMENTED WITHOUT DELAY. I



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 HAVE REVIEWED SCORES OF D.C.F. FILES BUT FIND NO MENTION OF
2 THE FACT THAT, ACCORDING TO SOME CHILDREN'S SOCIAL WORKERS WHO
3 I HAVE INTERVIEWED, THERE ARE CHILDREN IN THE FOSTER CARE
4 SYSTEM IN LOS ANGELES COUNTY WHO ARE BEING PUT UNDER HYPNOSIS.
5 THIS ACT SHOULD MOST DEFINITELY BE ACCURATELY RECORDED AND
6 MADE A PART OF THE FILE FOR EACH CHILD WHO IS BEING
7 HYPNOTIZED. DR. FABU OMARI, PH.D., M.S.W. A.C.S.W.
8 PSYCHOTHERAPIST, HYPNOTHERAPIST, WHO HAS WORKED WITH THE LOS
9 ANGELES COUNTY D.C.F.S. FOR SEVEN YEARS INFORMED ME THAT SHE
10 PRESENTED A PACKET TO DR. SANDERS CONCERNING THE HYPNOSIS OF
11 CHILDREN WHO ARE IN THE SYSTEM. ACCORDING TO DR. OMARI, ONE OF
12 YOUR EMPLOYEES, DR. SANDERS, APPROVED THE PACKET. HOWEVER,
13 ANOTHER SOCIAL WORKER, AN M.S.W., INFORMED ME THAT CHILDREN IN
14 THE SYSTEM HAVE BEEN UNDERGOING HYPNOSIS FOR SOME TIME NOW,
15 BEFORE DR. SANDERS EVEN CAME. ACCORDING TO HER, IT IS COUNTY
16 COUNSEL WHO GIVES THE APPROVAL AFTER ONE OF THE CHILDREN'S
17 SOCIAL WORKERS HAS RECOMMENDED IT. THE STATEMENT OF THE SECOND
18 SOCIAL WORKER MAY BE DISMISSED AS HEARSAY BECAUSE I AM NOT AT
19 LIBERTY TO PUBLISH HER NAME, BUT DR. OMARI ADVERTISES HER
20 TRADE ON HER BUSINESS CARDS AND VERY OPENLY TOLD ME OF DR.
21 SANDERS' APPROVAL OF HER PACKET. THE HYPNOSIS OF A CHILD
22 SHOULD BE NOTED IN THE CHILD'S CASE FILE AND SHOULD MOST
23 DEFINITELY BE PASSED ON TO THE ADOPTIVE PARENT IF THE CHILD IS
24 EVER ADOPTED OUT, AND SOME OF THE INFORMATION SHOULD BE THE
25 DATE OF THE HYPNOSIS, THE DATE OF THE -- THE NAME OF THE



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 HYPNOTHERAPIST, WHO GAVE THE APPROVAL, ON WHAT DATE THE
2 APPROVAL WAS GIVEN, COMMENTS BY THE PARENT, IF THE PARENT WAS
3 NOTIFIED OF THE HYPNOSIS, AND THE REASON FOR THE HYPNOSIS. NOW
4 IF YOU SAY ALL OF THIS IS UNTRUE, THEN BLAME IT ON YOUR SOCIAL
5 WORKERS WHO I HAVE COMPLAINED ABOUT, EVEN TO JOHN OPPENHEIM,
6 WHO ADMITTED THAT HE KNOWS THAT HIS -- THAT THE SOCIAL WORKERS
7 TELL FALSEHOODS ON A REGULAR BASIS AND PUT IT IN THE FILES.
8 BUT THIS IS ABSOLUTELY TRUE, ACCORDING TO ONE OF YOUR OWN
9 EMPLOYEE. MORE THAN ONE, BUT ONE WHOSE CARD, I BROUGHT IN A
10 COPY OF HER CARD, IF YOU WOULD LIKE TO SEE IT. THANK YOU.

11

12 **SUP. BURKE, CHAIR:** THANK YOU VERY MUCH. STATE YOUR NAME,
13 PLEASE.

14

15 **YVONNE MICHELLE AUTRY:** MY NAME IS YVONNE MICHELLE AUTRY AND
16 YOU HAD PERMITTED A PRIOR SPEAKER TO EXTEND HIS SPEAKING TIME.
17 I'D LIKE TO RESPECTFULLY REQUEST FOR AN EXTENSION OF MY
18 SPEAKING TIME TO FIVE MINUTES, PLEASE.

19

20 **SUP. BURKE, CHAIR:** WHY DON'T YOU START OUT. IF YOU'RE
21 ADDRESSING THE REPORT, I WOULD CERTAINLY HAVE SOME LEEWAY, BUT
22 IF YOU GET INTO A PERSONAL COMMENTS, THEN WE AREN'T ABLE TO
23 EXTEND IT.

24

25 **YVONNE MICHELLE AUTRY:** I'M GOING TO BE ADDRESSING --



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **SUP. BURKE, CHAIR:** IF YOU'RE ADDRESSING THE -- REVIEWING THE
3 ACTUAL REPORT AND SOME ISSUES AND DISCUSSIONS REGARDING THAT
4 REPORT. IF YOU GET INTO OTHER ITEMS, I CAN'T JUST GIVE YOU
5 ADDITIONAL TIME TO COVER OTHER THINGS.

6

7 **YVONNE MICHELLE AUTRY:** THANK YOU, SUPERVISOR BURKE. I'M
8 ADDRESSING ITEM 37. I'LL TRY NOT TO DIGRESS. I JUST THANK GOD,
9 YOU KNOW, THAT THE BIBLE SAYS THAT THERE IS NOTHING HIDDEN
10 THAT WILL NOT BE REVEALED, AND I THANK GOD FOR MY COLLEAGUE,
11 MISS SHIRLEY FARRIOR, BECAUSE WHEN I COMMENTED PRIOR IN
12 INGLEWOOD CITY COUNCIL AND AT OTHER MEETINGS ABOUT THE
13 HYPNOSIS, THE IMPLANTATION, THE UNNECESSARY DRUGGING --

14

15 **SUP. BURKE, CHAIR:** THIS RELATES TO THE FILE. OKAY, YOUR TIME
16 IS GOING TO BE THE THREE MINUTES --

17

18 **YVONNE MICHELLE AUTRY:** OKAY, WELL NO I'LL SPEAK DIRECTLY TO
19 THE ITEM AS IT RELATES TO THE DOCUMENTATION AND TO RECORDING
20 THE TRUTH. IT'S VERY IMPORTANT. I THINK THAT YOU EXERCISE YOUR
21 AUTHORITY AND FORCE SOCIAL WORKERS TO FILE TRUTHFUL,
22 LEGITIMATE REPORTS. ALL THE REPORTS THAT MY SOCIAL WORKER HAD
23 DOCUMENTED AND FILED AGAINST ME HAVE BEEN -- THEY'VE BEEN FULL
24 OF SLANDER, DEFAMATORY STATEMENTS, MISREPRESENTATIONS, AND
25 THEY'RE NOT ACCOUNTABLE. I WOULD LIKE TO APPEAL TO YOU TO



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 EXERCISE WHATEVER EXECUTIVE AUTHORITY WITHIN YOUR JURISDICTION
2 AS MR. HILL HAS TOLD ME THAT YOU CANNOT INFLUENCE THE JUDGES
3 ONCE THEY HAVE RULED. I KNOW THAT YOU DO HAVE INFLUENCE OVER
4 THE SOCIAL WORKERS. IT'S ONLY FAIR THAT YOU PROTECT PARENTS
5 AND DEMAND THAT THEY DOCUMENT TRUTHFULLY THEIR RESPONSES AND
6 WHATEVER OBSERVATIONS IN THEIR REPORTS IN THE DATABASE.
7 THEY'RE NOT SUPPOSED TO THINK, THEY'RE SUPPOSED TO RULE OR
8 THEY'RE SUPPOSED TO GIVE OBSERVATIONS. WITHOUT ANY
9 DOCUMENTATION IN THE COMPUTER, WE DON'T HAVE ANY PROTECTION.
10 I'D ALSO LIKE TO ADDRESS ANOTHER NECESSITY OR ANOTHER REASON
11 FOR YOU FORCING THEM OR AT LEAST HOLDING THEM ACCOUNTABLE FOR
12 DOCUMENTING THEIR RESPONSES IN THE COMPUTERS. LIKE I SAID,
13 THERE'S BEEN SO MANY FALSIFIED DOCUMENTS, BIASED EXAMPLES OF
14 PREJUDICES AND LIES, ESPECIALLY WITH JUDGE -- I KNOW YOU'RE
15 NOT -- YOU DON'T HAVE ANY INFLUENCE OVER THE JUDGES, BUT MY
16 SOCIAL WORKER SPECIFICALLY, LAURA KYM, DONNA SCHWEIKER,
17 JULIETTE FULLER AND LINDA HAMILTON, THAT'S PERTINENT, THESE
18 ARE SOCIAL WORKERS EMPLOYED BY THE COUNTY THAT HAVE LIED. I'M
19 SURE I'M NOT THE ONLY PARENT WHO HAS HAD SOME TYPE OF
20 DEFAMATION OF CHARACTER SUFFERED BECAUSE OF THEIR REPORTS. AND
21 I DON'T SEE ANYONE HOLDING THEM ACCOUNTABLE OF THE FABRICATION
22 AND THE HEARSAY IS HORRIBLE. THE FALSE EVIDENCE, THE JUDGES
23 RULE ON THAT. AND THEN WE'RE NOT ALWAYS ALLOWED TO ADMIT
24 EVIDENCE THAT WOULD DISPROVE THEIR LIES, WITHOUT RECORD HOW
25 CAN WE REUNIFY WITH OUR CHILDREN? OKAY? LET'S SEE. THEY'RE NOT



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 OTHERWISE LIABLE FOR THEIR DEFAMATION OF CHARACTER, SLANDER,
2 AND FRAUD. WHAT I'D ALSO LIKE TO ADDRESS IS WHEN YOU ARE
3 JUDGING OR DETERMINING WHO IS GOING TO ADOPT A CHILD, I WANT
4 TO KNOW, BY WHAT CRITERIA DO YOU CHOOSE OR DO YOU AUTHORIZE
5 HOMES? THIS IS STILL RELEVANT, BECAUSE LIKE I SAID, OUR
6 CHILDREN ARE NOT ONLY DYING IN THE SYSTEM, THERE HAVE BEEN
7 CASES WHERE THE CHILDREN ARE BEING MOLESTED, THE CHILDREN ARE
8 BEING ABUSED, THE CHILDREN ARE BEING TRAUMATIZED, AND AGAIN,
9 THEY NEED TO BE HELD ACCOUNTABLE, AND THIS IS RELEVANT,
10 BECAUSE THE ADOPTIVE HOMES IS WHERE THIS IS HAPPENING, HOMES
11 THAT YOU APPROVE AND AUTHORIZE. OKAY. IF THEY'RE BEING
12 RITUALISTICALLY ABUSED, TRAUMATIZED, SODOMIZED BY SADISTIC
13 PEOPLE THAT YOU AUTHORIZE THERE MUST BE SOMETHING WRONG WITH
14 YOUR JUDICIAL REVIEW OR THE MEANS BY WHICH OR THE CRITERIA
15 THAT YOU GIVE THESE PEOPLE. AS A PARENT, YOU KNOW, MY HOME --
16 THE SOCIAL WORKER WOULDN'T EVEN CONSIDER INSPECTING MY HOME,
17 SO THAT WAS A VIOLATION OF MY CIVIL RIGHT, DENIAL OF MY CIVIL
18 RIGHT, AND ALSO, IT WASN'T ADEQUATE PROVISION OF --

19

20 **SUP. BURKE, CHAIR:** THANK YOU VERY MUCH.

21

22 **YVONNE MICHELLE AUTRY:** -- UNIFICATION SERVICES.

23

24 **SUP. BURKE, CHAIR:** THANK YOU VERY MUCH.

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **YVONNE MICHELLE AUTRY:** SO I HOPE THAT YOU NOT ONLY HOLD THE
2 SOCIAL WORKERS ACCOUNTABLE, BUT THEN IT MAKES -- IT ALSO MAKES
3 THE COUNTY RESPONSIBLE FOR WHAT'S HAPPENING TO OUR CHILDREN,
4 BECAUSE MS. MOLINA SAID SHE WANTS TO KNOW WHAT'S HAPPENING. I
5 HOPE THAT YOU LISTEN TO WHAT WE'RE SAYING, BECAUSE WE'LL TELL
6 YOU WHAT'S HAPPENING TO OUR CHILDREN THAT ARE DYING AND
7 THEY'RE BEING RAPED AND MOLESTED AND IMPLANTED AND HYPNOTIZED
8 TO ERASE THEIR MEMORY SO THEN THERE'S NO JUDGMENT AGAINST YOU.
9 AND THAT'S WRONG.

10

11 **SUP. BURKE, CHAIR:** ALL RIGHT, THANK YOU. YES, SIR. PLEASE
12 STATE YOUR NAME.

13

14 **MERRIT HOLLOWAY:** AH YES, OKAY, YES, GOOD AFTERNOON. MY NAME IS
15 MERRIT HOLLOWAY, AND, YOU KNOW, FOR THE RECORD I WANT TO
16 RESPOND ON THREE DIFFERENT PARTS OF THIS NUMBER 37, AND ALSO,
17 TOO, I WANT TO -- YEAH. AND ALSO, TOO, I WANT TO TALK ABOUT
18 YOUR STAFF OVER HERE, WHEN I WENT THIS MORNING, OKAY THIS LADY
19 NAMED MRS. JESSE WIGGINS AND ALSO MARACELLE GARCIA, YOU KNOW,
20 I TRIED TO GET A PAPER FROM THEM, AND THEY GAVE ME SUCH A BIG
21 HASSLE THEN, THEN THE WOMAN TALKED ON THE TELEPHONE. THERE'S
22 THIS GUY OUT HERE, YOU KNOW, LIKE SUMMONSING THE SECURITY, AND
23 THEN SECURITY IS FOLLOWING ME ALL AROUND, YOU KNOW, I DIDN'T
24 DO ANYTHING, BUT, YOU KNOW, YOUR STAFF, THEY'RE LYING AND NOT
25 GIVING ME THE REPORTS, OKAY, SO I JUST WANT TO -- THIS WOMAN,



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 HER NAME, SHE WAS IN HERE EARLIER, SHE WAS SITTING OVER HERE,
2 AND HER NAME, YOU KNOW, SHE WAS VERY RUDE TO ME. MRS. JESSE
3 WIGGINS, AND ALSO THIS MARACELLE GARCIA. SO I JUST WANT TO,
4 YOU KNOW, LET YOU KNOW ABOUT YOUR STAFF, THAT THEY'RE DOING,
5 YOU KNOW, THINGS THAT ARE, YOU KNOW, LIKE THEY DON'T PROMOTE,
6 YOU KNOW, FRIENDLY FOR THE --

7

8 **SUP. BURKE, CHAIR:** THANK YOU.

9

10 **MERRIT HOLLOWAY:** OKAY. SO I JUST WANTED TO LET YOU KNOW, AND
11 THAT WAS WIGGINS AND MARACELLE GARCIA. OKAY. NOW, THE POINTS
12 THAT I WOULD LIKE TO MAKE ON 37, FIRST, I NEED TO GET A COPY
13 OF THE REPORT AND ALSO THE TRANSCRIPTS THAT THE GENTLEMAN OVER
14 HERE WAS TALKING ABOUT, AND ALSO, TOO, MAYBE I'D LIKE TO GET
15 REPORTS BEFORE THEY COME IN IN THE FUTURE, BUT WE NEED -- LIKE
16 WHAT'S HAPPENING IS A -- ABOUT THE REQUIREMENTS, THERE NEEDS
17 TO BE LIKE, I THINK THAT INSTEAD OF DR. SANDERS WAS TALKING
18 ABOUT QUARTERLY REPORTS. I THINK THAT THOSE REPORTS SHOULD BE
19 MONTHLY AND THEN WE WERE TALKING -- I HEARD GLORIA MOLINA
20 SAYING ABOUT THE CULTURE WITHIN THE DEPARTMENT, OKAY, AS FAR
21 AS LIKE, YOU KNOW, LIKE THE CRIMINAL ACTIVITY, WHAT MRS. AUTRY
22 WAS SPEAKING ON. AND SO I WANT TO READ THESE EIGHT POINTS
23 RIGHT HERE, OKAY. NUMBER ONE, DR. SANDERS, HE NEEDS TO BE IN
24 HIS COMMISSION OF CHILDREN AND FAMILY MEETING AND NOT SNEAK
25 OUT ON THEM, SO I PUT THAT FOR NUMBER ONE. BUT THE POINTS THAT



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 WHEN THE DEPARTMENT OF CHILDREN AND FAMILY SERVICES TAKES
2 CHILDREN THAT THEY SHOULD BE RESPONSIBLE TO GIVE VISITATION
3 AND THE VISITATION SHOULD BE GIVEN THROUGHOUT THE APPEAL
4 PROCESS, THAT THEY SHOULD INSTITUTE AN INDEPENDENT ENTITY FOR
5 INVESTIGATING DEPARTMENT OF CHILDREN AND FAMILY SERVICES
6 FRAUD, CONSPIRACY AND OTHER CRIMINAL AND CIVIL VIOLATIONS, AND
7 THAT HAS TO DO WITH THEM REPORTING ON THE COMPUTER, SO THAT
8 WAY WHEN THEY'RE -- BECAUSE, YOU KNOW, THEY'RE REPORTING
9 CONCLUSORY STATEMENTS WITH NO FACTUAL BASIS AND THEN WE'RE NOT
10 ABLE TO RESPOND, WE'RE NOT ABLE TO RESPOND IN THE COURT SYSTEM
11 TO PRESENT EVIDENCE AND ANY OF THAT, NOR ARE WE ABLE TO
12 PRESENT THE EVIDENCE TO THE DEPARTMENT OF CHILDREN AND FAMILY
13 SERVICES, AND THEN WHAT HAPPENS IS THAT THEIR LIES AND FALSE
14 REPORTS, WHICH IS A CRIMINAL VIOLATION OF PENAL CODE 134,
15 PREPARING FALSE EVIDENCE IS ADMITTED AS IT'S VALID. SO WE NEED
16 TO HAVE ALSO, TOO, NUMBER THREE, A MECHANISM INVENTED FOR
17 PARENTS WHO BRING CONCERNS TO DR. SANDERS AND THE D.C.F.S.
18 ABOUT DETERMINATION OF PARENTAL RIGHTS AND TO STOP THESE
19 TERMINATION OF PARENTAL RIGHTS UNTIL A THOROUGH INDEPENDENT
20 ENTITY INVESTIGATION, WHICH I TOOK SOMETHING TO DR. SANDERS
21 ABOUT MY CASE, AND I ASKED HIM TO LOOK INTO IT, WHICH HE
22 DIDN'T, THEY TERMINATED THE RIGHTS, AND SO NOW I HAVE NO
23 VISITATION. SO THERE NEEDS TO BE SOME KIND OF A --
24
25 **SUP. BURKE, CHAIR:** ALL RIGHT. THANK YOU.



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **MERRIT HOLLOWAY:** SOME, OKAY, WAIT, WAIT, WAIT. I'M SPEAKING ON
3 THIS -- THIS IS NOT A PERSONAL ISSUE.

4

5 **SUP. BURKE, CHAIR:** I KNOW, BUT YOU HAVE --

6

7 **MERRIT HOLLOWAY:** I HAVE NOT HAD THREE MINUTES.

8

9 **SUP. BURKE, CHAIR:** YOUR TIME -- YES, IT HAS.

10

11 **MERRIT HOLLOWAY:** NO, NO, IT HAS NOT. BECAUSE, YOU KNOW, LOOK,
12 I NEED TO SPEAK ON THE -- LIKE, AND YOU SAID THAT YOU WOULD
13 ALLOW ADDITIONAL TIME IF WE'RE SPEAKING ON 37. I'M SPEAKING ON
14 37.

15

16 **SUP. BURKE, CHAIR:** WELL YOU WERE TALKING ABOUT WHAT YOU SENT
17 TO DR. SANDERS.

18

19 **MERRIT HOLLOWAY:** OKAY. YOU KNOW WHAT? I'M SPEAKING ON 37. I'M
20 SPEAKING ON 37, AND THESE ARE -- THESE ARE SOME -- THESE ARE
21 EIGHT POINTS --

22

23 **SUP. BURKE, CHAIR:** PLEASE START -- OKAY, ALL RIGHT. LET ME SAY
24 THIS. START FINISHING YOUR REMARKS, BECAUSE YOUR TIME HAS
25 CONCLUDED.



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **MERRIT HOLLOWAY:** OKAY BUT THAT'S ALL OF MY --

3

4 **SUP. BURKE, CHAIR:** NO. YOU FINISH YOUR REMARKS AND THEN --

5

6 **MERRIT HOLLOWAY:** OKAY. OKAY, THAT'S FINE, THAT'S FINE. OKAY.

7 LIKE I SAID, INSTITUTE A FUNDED ORGANIZATION TO HELP PARENTS

8 TO TRULY UNDERSTAND THE LAW, OKAY, INSTITUTE A FUNDED

9 ORGANIZATION TO HELP PARENTS TO UNDERSTAND THE LAW AND HOW IT

10 APPLIES TO DEPENDENCY PROCEEDINGS, FAMILY COURT AND ET CETERA.

11 OKAY, FUNDING FOR KINSHIP, CARE, AND IS ANOTHER WAY THAT THE

12 DEPARTMENT ALIENATES FAMILIES, BECAUSE FUNDS ARE GIVEN TO

13 RELATIVES WHO IN TURN WANT CHILDREN BECAUSE OF FINANCIAL GAIN.

14 AN EXAMPLE IS ON 81ST AND VERMONT. OKAY. NOW, THERE NEEDS TO

15 BE A SPECIAL PARENT CONCERNS MEETING, AND WE SPOKE WITH MR.

16 SANDERS ABOUT THAT. AND THEN HOW DO WE SCHEDULE TIME TO

17 PRESENT OUR PITCH TO HIS COMMISSION. AND THEN ALSO RULINGS BY

18 THE COURT AND D.C.F.S. IS THAT A PARENT'S LOVE MEANS NOTHING

19 AS FAR AS THE BEST INTEREST OF THE CHILD, BUT, YOU KNOW, LIKE

20 THESE -- AND I WOULD LIKE FOR YOU TO MAKE A COPY OF THIS,

21 OKAY, AND ALSO, TOO, TO STOP THE ADOPTION AND REINSTATE THE

22 PARENTAL RIGHTS AND VISITATION AND FAMILY REUNIFICATION

23 SERVICES TO ALL PARENTS WHO HAVE COMPLAINED TO DR. SANDERS AND

24 ALSO TO HERE LIKE I WOULD LIKE FOR YOU TO MAKE COPIES, 'CAUSE

25 I KNOW THAT YOU SAID YOU COULD MAKE COPIES, SO MAKE A COPY OF



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 THIS TO STOP THE ADOPTION IN MY CASE, C.K. 46462, AND ALL
2 OTHER PARENTS WHO BRING THE PAPERWORK TO STOP THE ADOPTION,
3 THIS IS A CHILD THAT DIED IN THE --

4

5 **SUP. BURKE, CHAIR:** THANK YOU.

6

7 **MERRIT HOLLOWAY:** AND I WANT YOU TO MAKE COPIES SO AND 'CAUSE I
8 NEED THESE COPIES BACK.

9

10 **SUP. BURKE, CHAIR:** THANK YOU.

11

12 **MERRIT HOLLOWAY:** AND THEN URGENT, URGENT, THIS IS TO DR.
13 SANDERS AND THIS IS ABOUT FROM THE D.C.F.S. AND THE PARENTS --

14

15 **SUP. BURKE, CHAIR:** THANK YOU VERY MUCH.

16

17 **MERRIT HOLLOWAY:** SO IF YOU COULD PLEASE MAKE COPIES AND ALSO
18 TOO WE WOULD LIKE TO JUST THE LAST THING --

19

20 **SUP. BURKE, CHAIR:** YOUR TIME -- WAIT A MINUTE YOUR TIME HAS
21 EXPIRED. THANK YOU VERY MUCH.

22

23 **MERRIT HOLLOWAY:** SO THAT HE CAN ANSWER THIS WHEN HE COMES TO
24 THE NEXT CHILDREN AND FAMILY COMMISSION --

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. BURKE, CHAIR:** THANK YOU VERY MUCH. ALL RIGHT, HE'LL TAKE
2 THEM AND HE'LL MAKE SOME COPIES AND GIVE THEM BACK TO YOU.

3

4 **MERRIT HOLLOWAY:** WE WOULD LIKE TO HAVE THIS ADDRESSED AT THAT
5 TIME.

6

7 **SUP. BURKE, CHAIR:** THANK YOU VERY MUCH. OKAY. THANK YOU. THAT
8 CONCLUDES PUBLIC COMMENT.

9

10 **SHIRLEY L. FARRIOR:** IS SOMEONE GOING TO GET BACK WITH US ABOUT
11 THE CHILDREN BEING HYPNOTIZED?

12

13 **SUP. MOLINA:** YES.

14

15 **SHIRLEY L. FARRIOR:** I GOT THIS INFORMATION FROM ONE OF YOUR
16 WORKERS.

17

18 **SUP. BURKE, CHAIR:** WAIT A MINUTE. THERE'LL BE SOMEONE FROM
19 CHILDREN'S SERVICES WHO CAN DISCUSS -- SHE'S OVER THERE IN THE
20 ORANGE. SHE CAN -- SHE'LL SPEAK TO YOU ABOUT IT, OR YOU COULD
21 PASS IT ON TO HER AND SHE WILL --

22

23 **SHIRLEY L. FARRIOR:** WHAT'S HER NAME, PLEASE?

24

25 **SUP. BURKE, CHAIR:** SHE'S RIGHT THERE.



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **SHIRLEY L. FARRIOR:** SHE DOESN'T HAVE A NAME?

3

4 **SUP. BURKE, CHAIR:** DID YOU GET THAT? ALL RIGHT.

5

6 **MERRIT HOLLOWAY:** OH HELEN BABURBIAN, OH I HEARD OF YOU.

7

8 **SHIRLEY L. FARRIOR:** THAT'S INFORMATION THAT SHOULD'VE BEEN
9 DISCLOSED MANY YEARS AGO. WE'RE NOT CRAZY IN REVEALING THIS,
10 IT'S SOMETHING THAT YOU PEOPLE HIDE --

11

12 **SUP. BURKE, CHAIR:** THANK YOU VERY MUCH. THANK YOU.

13

14 **SHIRLEY L. FARRIOR:** IF YOU'RE A GOVERNMENT BY AND FOR THE
15 PEOPLE AND OF THE PEOPLE --

16

17 **SUP. BURKE, CHAIR:** WAIT A MINUTE, THANK YOU VERY MUCH.

18

19 **SHIRLEY L. FARRIOR:** YOU DO NOT ANESTHETIZE AND THEN ERASE THE
20 MEMORIES OF THE CHILDREN OR THOSE TESTIFYING AGAINST YOU.

21

22 **SUP. BURKE, CHAIR:** IS THERE ANYTHING FURTHER? THAT CONCLUDES
23 PUBLIC COMMENT.

24

25 **MERRIT HOLLOWAY:** WE WOULD LIKE SOME ANSWERS.



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **SUP. BURKE, CHAIR:** YOU HAVE ONE MORE PERSON? IS THERE SOMEONE
3 ELSE FOR PUBLIC COMMENT?

4

5 **CLERK VARONA-LUKENS:** THIS WAS 37.

6

7 **SUP. BURKE, CHAIR:** OH THIS WAS 37, YES. IS THERE A MOTION ON
8 THAT? MOVED AND SECONDED. WITHOUT OBJECTION, SO ORDERED.

9

10 **CLERK VARONA-LUKENS:** YOU STILL HAVE YOUR ADJOURNMENTS.

11

12 **SUP. BURKE, CHAIR:** I HAVEN'T DONE MY ADJOURNMENTS EITHER. I
13 MOVE THAT WHEN WE ADJOURN TODAY WE ADJOURN IN MEMORY OF
14 DOROTHY MAY NAIM, LONG-TIME RESIDENT OF THE SECOND DISTRICT
15 AND BELOVED MOTHER OF PATSY CROWDER. THAT'S GUY CROWDER'S
16 MOTHER-IN-LAW, ALL MEMBERS. JAMES WESTON, PASSED AWAY ON
17 SEPTEMBER 20TH. HE LEAVES TO CHERISH HIS MEMORY HIS BELOVED
18 DAUGHTER, CYNTHIA MACHEN, SECRETARY WITH C.C.J.C.C. HERE IN
19 THE KENNETH HAHN HALL OF ADMINISTRATION. ALL MEMBERS THERE,
20 TOO. AND DELMER L. FOX WHO PASSED AWAY ON THURSDAY SEPTEMBER
21 18TH OF AN INOPERABLE HEART CONDITION AT THE AGE OF 81. MR.
22 FOX SERVED 34 YEARS ON THE EL CAMINO COMMUNITY COLLEGE
23 DISTRICT GOVERNING BOARD AND WAS THE LONGEST TENURED BOARD
24 MEMBER IN THE STATE'S COMMUNITY COLLEGE SYSTEM. HE WAS A LONG-
25 TIME RESIDENT OF THE CITY OF HAWTHORNE, A GRADUATE OF CHINO



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 HIGH SCHOOL, CHAFEY COLLEGE, AND THE CALIFORNIA COLLEGE OF
2 MORTUARY SCIENCE. HE WENT INTO THE U.S. NAVY DURING WORLD WAR
3 II SERVED IN THE SOUTH PACIFIC. AFTER RETURNING HE JOINED A
4 HAWTHORNE MORTUARY AND UNDER HIS MANAGEMENT WAS LATER NAMED
5 PIERCE BROTHERS DEL FOX MORTUARY. HE'S SURVIVED BY HIS WIFE,
6 MYRTLE REEVES FOX, AND HIS SONS, JAMES AND CHARLES. DYANNIA
7 FRANKLIN, PASSED AWAY ON SEPTEMBER 3RD AT THE AGE OF 22.
8 DYANNIA WAS A RESIDENT OF COMPTON. SHE WAS A PROFESSIONAL
9 DANCER. SHE PERFORMED ON THE AMERICAN MUSIC AWARDS, A DANCE
10 KALEIDOSCOPE AT THE FORD THEATER, THE INNER CITY GAMES AND
11 NUMEROUS SHOWS, PRESENTATIONS AND COMMUNITY EVENTS. SHE LEAVES
12 TO CHERISH HER MEMORY HER PARENTS, BRUNEL AND DERRAL FRANKLIN,
13 TWO SISTERS, DIANA AND RACHEL FRANKLIN, AND BOTH PATERNAL AND
14 MATERNAL GRANDPARENTS. AND EUNICE LAWRENCE JOHNSON, WHO PASSED
15 AWAY ON SEPTEMBER 8TH. SHE WAS AN ACTIVE RESIDENT OF THE
16 SECOND DISTRICT AND MEMBER OF A BETHESDA TEMPLE APOSTOLIC
17 CHURCH, WHERE SHE WAS A DEDICATED MEMBER OF THE MOTHERS BOARD
18 -- MISSIONARY BOARD AND SUNDAY SCHOOL. SHE'S SURVIVED BY HER
19 THREE DAUGHTERS, BETTY JORDAN, DOROTHY MCCLENDON AND CORA
20 PORTER. ICY OLIVE POPE KING, A LONG-TIME RESIDENT OF THE
21 SECOND DISTRICT AND MEMBER OF BETHEL BAPTIST CHURCH UNDER THE
22 LEADERSHIP OF REVEREND R.E. POPE. SHE IS SURVIVED BY HER
23 SISTER, RUTH BELLAMY, RUTHIE BELLAMY. SO ORDERED. OKAY. I HAVE
24 NO FURTHER -- NO OTHER ITEMS, WE JUST HAVE ONE PUBLIC COMMENT.



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 LET'S MOVE FAST. ETHEL JOHNSON? ETHEL JOHNSON? [INDISTINCT
2 VOICES]

3

4 **ETHEL JOHNSON:** HELLO.

5

6 **SUP. BURKE, CHAIR:** STATE YOUR NAME, PLEASE.

7

8 **ETHEL JOHNSON:** MY NAME IS ETHEL L. JOHNSON, TINA JOHNSON, AND
9 TO THE COUNTY BOARD OF SUPERVISORS, TODAY I CAN SAY THAT I'M
10 REALLY DISPLEASED ABOUT SOMETHING. YOU HAVE THE SECOND
11 DISTRICT, AND I'M IN COMPTON, AND I FORGOT TO TELL YOU, I WORK
12 GANG DETAIL. AND YOU KNOW SOMETHING? 77TH STREET HAS TEEN
13 COURTS, AND THEY DID SOMETHING REAL NICE FOR ME. THEY CLEANED
14 THE WALK. I LIKE THINGS CLEAN, AROUND THE AREA, AND I AM IN
15 COMPTON. I'M SORRY ABOUT MISS PRICE, BUT WE'RE HAVING
16 DIFFICULTIES. WE NEED TO GET TOGETHER SO WE CAN GET SOMETHING
17 GOING, SOMETHING PLANNING. YOU KNOW, I CAME FROM THERE, AND
18 WENT TO SCHOOL THERE. ALSO, IN LONG BEACH, THEY ARE HAVING
19 JOBS, RECRUITING OFFICERS. SO I'M DOING THE BEST I CAN. WE'RE
20 HAVING A JOB FAIR THERE. THAT'S ALL I CAN DO RIGHT AT THE
21 PRESENT TIME TO REPORT BACK TO YOU. PLUS, WE NEED HOUSING.
22 HOUSING AUTHORITY. COUNTY HAS GIVEN HOUSING AUTHORITY. I DON'T
23 UNDERSTAND WHY WE CAN'T FIND A PLACE. CITY HAVE GIVEN US
24 HOUSING AUTHORITY, PAPERS, AND WE CAN'T FIND A PLACE, AND WE
25 JUST HANG WHEREVER WE CAN HANG. WE CAN'T FIND A HOUSE TO STAY.



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 AND ME, I'M ANGRY BECAUSE THE REST OF THE PEOPLE GOT SECTION 8
2 AND THEY CAN'T FIND A PLACE TO STAY. AND I STAY ANYWHERE. YOU
3 KNOW WHAT I MEAN? BECAUSE I CAN STAY IN THE HOUSE, I CAN STAY
4 IN ANY COMMUNITY, AND I CAN MIND MY OWN BUSINESS, BUT WHEN IT
5 COMES TIME FOR PEOPLE TO SAY GANGS ARE OUT THERE, BUT
6 EVERYBODY'S RUNNING AND HIDING AND GOING ON, AND THE LITTLE
7 PEOPLE ARE OUT THERE HUNGRY, DON'T HAVE NOTHING AND THEIR
8 NOSES TURNED UP. I CAME FROM THERE. DO YOU KNOW HOW MANY YEARS
9 I'VE BEEN OUT HERE? 40 YEARS. I LOST MY GRANDMOTHER, MY
10 GRANDFATHER, MY PARENTS, BUT I DO HAVE SOME MONEY. AND I'M
11 WILLING TO SHARE IT. I'M WILLING TO SHARE IT. MY NAME IS ETHEL
12 LEE JOHNSON. I AM HERE. I'VE BEEN TO SACRAMENTO, AND I'M AWFUL
13 PROUD OF MR. GORZORSKI WITH THE JEWISH COMMUNITY IN WILSHIRE.
14 WE DON'T EVEN KNOW OUR PEOPLE. I'M REAL PROUD OF YOU. YOU
15 KNOW? THEY REALLY LOVE YOU. AND THAT'S IT.

16

17 **SUP. BURKE, CHAIR:** THANK YOU VERY MUCH.

18

19 **ETHEL JOHNSON:** I'LL STILL BE WORKING.

20

21 **SUP. BURKE, CHAIR:** COUNTY --

22

23 **CLERK VARONA-LUKENS:** MADAM CHAIR, ON ITEM CS-4, AND IT RELATES
24 TO AGENDA 34, THE COUNTY COUNSEL IS REQUESTING A ONE-WEEK
25 CONTINUANCE. IN ACCORDANCE WITH BROWN ACT REQUIREMENTS, NOTICE



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 IS HEREBY GIVEN THAT THE BOARD OF SUPERVISORS WILL CONVENE IN
2 CLOSED SESSION TO DISCUSS ITEMS CS-1, CS-2, AND CS-3,
3 CONFERENCES WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION,
4 AND ITEM CS-5, CONFERENCE WITH REAL PROPERTY NEGOTIATORS,
5 DAVID JANSSEN, STAN WISNIEWSKI, RICHARD VOLPERT, WITH RESPECT
6 TO THE PROPOSED LEASE EXTENSIONS WITHIN THE MARINA DEL REY
7 SMALL CRAFT HARBOR, AND ITEM NUMBER CS-6, AS IT RELATES TO
8 SIGNIFICANT EXPOSURE TO LITIGATION, ONE CASE, AS INDICATED ON
9 THE POSTED AGENDA. THANK YOU.

10

11 **SUP. BURKE, CHAIR:** OKAY WE'LL GO RIGHT IN -

12

13

14

15

16

17

18

19

20

21

22

23

24

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 [NOTICE OF ACTION TAKEN IN CLOSED SESSION

2 TUESDAY, SEPTEMBER 23, 2003.]

3

4 There is no reportable action as a result of the Board's
5 closed session held today.

6